

Court: Circuit County: 02 - Berkeley Created Date: 5/9/2022 Security Level: Public

Judge: Laura Faircloth Case Type: Civil Case Sub-Type: Tort Status: Open

Related Cases:

Style: Sara Williamson v. Pierre Poe

	<u>Entered Date</u>	<u>Event</u>	<u>Ref. Code</u>	<u>Description</u>
1	5/9/2022 4:56:38 PM	E-Filed		Complaint
	1-1 5/9/2022	Civil Case Information Statement		
	1-2 5/9/2022	Complaint - Complaint		
	1-3 5/9/2022	Transmittal		
	1-4 5/9/2022	Summons		
2	5/9/2022 4:56:38 PM	Judge Assigned	J-33001	Laura Faircloth
3	5/9/2022 4:56:38 PM	Party Added	D-001	Pierre Poe
4	5/9/2022 4:56:38 PM	Party Added	D-002	92 Trucking LLC
5	5/9/2022 4:56:38 PM	Party Added	D-003	Star Leasing Company, LLC d/b/a Star Leasing Company, f/k/a Star Leasing Co.
6	5/9/2022 4:56:38 PM	Party Added	P-001	Sara Williamson
7	5/9/2022 4:56:38 PM	Attorney Listed	P-001	A-7727 - Samuel A. Hrko
8	5/9/2022 4:56:38 PM	Service Requested	D-001	Secretary of State - Certified - Including Copy Fee
9	5/9/2022 4:56:38 PM	Service Requested	D-002	Secretary of State - Certified - Including Copy Fee
10	5/9/2022 4:56:38 PM	Service Requested	D-003	Secretary of State - Certified - Including Copy Fee
11	5/11/2022 10:27:09 AM	E-Docketed		Supporting Documents - Summons Issued and Mailed CMRR to WV Secretary of State 05/11/2022 (Pierre Poe)
	11-1 5/11/2022	Supporting Document - Summons Issued and Mailed CMRR to WV Secretary of State 05/11/2022 (Pierre Poe)		
	11-2 5/11/2022	Transmittal		
12	5/11/2022 10:29:03 AM	E-Docketed		Supporting Documents - Summons Issued and Mailed CMRR to WV Secretary of State 05/11/2022 (92 Trucking LLC)
	12-1 5/11/2022	Supporting Document - Summons Issued and Mailed CMRR to WV Secretary of State 05/11/2022 (92 Trucking LLC)		
	12-2 5/11/2022	Transmittal		
13	5/11/2022 10:31:44 AM	E-Docketed		Supporting Documents - Summons Issued and Mailed CMRR to WV Secretary of State 05/11/2022 (Star Leasing Company, LLC d/b/a Star Leasing Company, f/k/a Star Leasing Co.)
	13-1 5/11/2022	Supporting Document - Summons Issued and Mailed CMRR to WV Secretary of State 05/11/2022 (Star Leasing Company, LLC d/b/a Star Leasing Company, f/k/a Star Leasing Co.)		
	13-2 5/11/2022	Transmittal		
14	5/20/2022 1:16:33 PM	E-Docketed		Supporting Documents - Green Card Returned/WV SOS - Signed by ?
	14-1 5/20/2022	Supporting Document - Green Card Returned/WV SOS - Signed by ?		
	14-2 5/20/2022	Transmittal		
15	5/20/2022 1:17:46 PM	E-Docketed		Supporting Documents - Green Card Returned/WV SOS - Signed by ?
	15-1 5/20/2022	Supporting Document - Green Card Returned/WV SOS - Signed by ?		
	15-2 5/20/2022	Transmittal		
16	5/20/2022 1:19:17 PM	E-Docketed		Supporting Documents - Green Card Returned/WV SOS - Signed by ?
	16-1 5/20/2022	Supporting Document - Green Card Returned/WV SOS - Signed by ?		
	16-2 5/20/2022	Transmittal		
17	5/23/2022 2:20:02 PM	E-Docketed		Supporting Documents - Letter from WV SOS Accepting Service - 1 Summons and Complaint
	17-1 5/23/2022	Supporting Document - Letter from WV SOS Accepting Service - 1 Summons and Complaint		

<u>Entered Date</u>	<u>Event</u>	<u>Ref. Code</u>	<u>Description</u>
17-2 5/23/2022	Transmittal		
18 5/26/2022 1:51:42 PM	E-Docketed		Supporting Documents - Letter from WV SOS Accepting Service - 1 Summons and Complaint
18-1 5/26/2022	Supporting Document - Letter from WV SOS Accepting Service - 1 Summons and Complaint		
18-2 5/26/2022	Transmittal		
19 5/26/2022 1:53:15 PM	E-Docketed		Supporting Documents - Letter from WV SOS Accepting Service - 1 Summons and Complaint
19-1 5/26/2022	Supporting Document - Letter from WV SOS Accepting Service - 1 Summons and Complaint		
19-2 5/26/2022	Transmittal		
20 5/27/2022 2:03:03 PM	E-Docketed		Supporting Documents - Letter from WV SOS Accepting Service - 1 Summons and Complaint
20-1 5/27/2022	Supporting Document - Letter from WV SOS Accepting Service - 1 Summons and Complaint		
20-2 5/27/2022	Transmittal		
21 6/1/2022 1:54:54 PM	E-Docketed		Supporting Documents - SOS Inv. #569845 Paid in May's Month End Closing
21-1 6/1/2022	Supporting Document - SOS Inv. #569845 Paid in May's Month End Closing		
21-2 6/1/2022	Transmittal		
22 6/1/2022 1:56:58 PM	E-Docketed		Supporting Documents - SOS Inv. #569844 Paid in May's Month End Closing
22-1 6/1/2022	Supporting Document - SOS Inv. #569844 Paid in May's Month End Closing		
22-2 6/1/2022	Transmittal		
23 6/1/2022 1:58:10 PM	E-Docketed		Supporting Documents - SOS Inv. #569931 Paid in May's Month End Closing
23-1 6/1/2022	Supporting Document - SOS Inv. #569931 Paid in May's Month End Closing		
23-2 6/1/2022	Transmittal		
24 6/9/2022 1:39:02 PM	E-Docketed		Supporting Documents - Returned Certified Mail/Pierre Poe - Return to Sender, UTF
24-1 6/9/2022	Supporting Document - Returned Certified Mail/Pierre Poe - Return to Sender, UTF		
24-2 6/9/2022	Transmittal		
25 6/15/2022 11:45:13 AM	E-Filed		Amended Complaint - First Amended Complaint
25-1 6/15/2022	Civil Case Information Statement		
25-2 6/15/2022	Amended Complaint - First Amended Complaint		
25-3 6/15/2022	Transmittal		
25-4 6/15/2022	Summons		
26 6/15/2022 11:45:13 AM	Party Added	D-004	XPO Logistics, LLC
27 6/15/2022 11:45:13 AM	Service Requested	D-004	Secretary of State - Certified - Including Copy Fee
28 6/15/2022 11:45:13 AM	Service Requested	D-001	Secretary of State - Certified - Including Copy Fee
29 6/15/2022 11:45:13 AM	Service Requested	D-002	Secretary of State - Certified - Including Copy Fee
30 6/15/2022 11:45:13 AM	Service Requested	D-003	Secretary of State - Certified - Including Copy Fee
31 6/21/2022 8:56:09 AM	E-Docketed		Supporting Documents - Summons Issued and Mailed CMRR to WV Secretary of State 6/15/2022
31-1 6/21/2022	Supporting Document - Summons Issued and Mailed CMRR to WV Secretary of State 6/15/2022 (Pierre Poe)		
31-2 6/21/2022	Supporting Document - Summons Issued and Mailed CMRR to WV Secretary of State 6/15/2022 (XPO Logistics, LLC, Gary Huey)		
31-3 6/21/2022	Supporting Document - Summons Issued and Mailed CMRR to WV Secretary of State 6/15/2022 ((92 Trucking LLC))		
31-4 6/21/2022	Supporting Document - Summons Issued and Mailed CMRR to WV Secretary of State 6/15/2022 (Star Leasing Co. LLC dba Star Leasing Co. fka Star Leasing Co. R. Steven Jackson)		
31-5 6/21/2022	Transmittal		
32 6/27/2022 10:38:55 AM	E-Docketed		Supporting Documents - Returned Mail From WV Secretary of State For XPO Logistics, LLC - No Listing For the Defendant
32-1 6/27/2022	Supporting Document - Returned Mail From WV Secretary of State For XPO Logistics, LLC - No Listing For the Defendant		

<u>Entered Date</u>	<u>Event</u>	<u>Ref. Code</u>	<u>Description</u>
32-2 6/27/2022	Transmittal		
33 6/27/2022 1:47:04 PM	E-Docketed		Supporting Documents - Letter from WV SOS Accepting Service - 1 other: (Summons & First Amended Complaint)
33-1 6/27/2022	Supporting Document - Letter from WV SOS Accepting Service - 1 other: (Summons & First Amended Complaint)		
33-2 6/27/2022	Transmittal		
34 6/27/2022 1:49:48 PM	E-Docketed		Supporting Documents - Letter from WV SOS Accepting Service - 1 Summons and amended complaint
34-1 6/27/2022	Supporting Document - Letter from WV SOS Accepting Service - 1 Summons and amended complaint		
34-2 6/27/2022	Transmittal		
35 6/27/2022 1:52:27 PM	E-Docketed		Supporting Documents - Letter from WV SOS Accepting Service - 1 Summons and amended complaint
35-1 6/27/2022	Supporting Document - Letter from WV SOS Accepting Service - 1 Summons and amended complaint		
35-2 6/27/2022	Transmittal		
36 6/29/2022 1:37:43 PM	E-Docketed		Supporting Documents - Green Card Returned/WV SOS - Signed by ?
36-1 6/29/2022	Supporting Document - Green Card Returned/WV SOS - Signed by ?		
36-2 6/29/2022	Transmittal		
37 6/29/2022 1:39:08 PM	E-Docketed		Supporting Documents - Green Card Returned/WV SOS - Signed by Ashley Arthur
37-1 6/29/2022	Supporting Document - Green Card Returned/WV SOS - Signed by Ashley Arthur		
37-2 6/29/2022	Transmittal		
38 6/29/2022 1:41:34 PM	E-Docketed		Supporting Documents - Green Card Returned/WV SOS - Signed by Ashley Arthur
38-1 6/29/2022	Supporting Document - Green Card Returned/WV SOS - Signed by Ashley Arthur		
38-2 6/29/2022	Transmittal		
39 6/29/2022 1:43:28 PM	E-Docketed		Supporting Documents - Green Card Returned/WV SOS - Signed by Ashley Arthur
39-1 6/29/2022	Supporting Document - Green Card Returned/WV SOS - Signed by Ashley Arthur		
39-2 6/29/2022	Transmittal		
40 7/5/2022 1:35:16 PM	E-Docketed		Supporting Documents - SOS Inv. # 572121 Paid in June's Month End Closing
40-1 7/5/2022	Supporting Document - SOS Inv. # 572121 Paid in June's Month End Closing		
40-2 7/5/2022	Transmittal		
41 7/5/2022 1:37:40 PM	E-Docketed		Supporting Documents - SOS Inv. # 572016 Paid in June's Month End Closing
41-1 7/5/2022	Supporting Document - SOS Inv. # 572016 Paid in June's Month End Closing		
41-2 7/5/2022	Transmittal		
42 7/12/2022 9:43:27 AM	E-Docketed		Supporting Documents - Letter From WV Secretary of State Accepting Service For XPO Logistics, LLC on 7/5/2022
42-1 7/12/2022	Supporting Document - Letter From WV Secretary of State Accepting Service For XPO Logistics, LLC on 7/5/2022		
42-2 7/12/2022	Transmittal		
43 7/12/2022 12:50:37 PM	E-Docketed		Supporting Documents - Return Receipt For Pierre Poe From WV Secretary of State-Moved Left No Address Unable to Forward
43-1 7/12/2022	Supporting Document - Return Receipt For Pierre Poe From WV Secretary of State-Moved Left No Address Unable to Forward		
43-2 7/12/2022	Transmittal		
44 8/4/2022 5:25:54 PM	E-Filed		Answer -
44-1 8/4/2022	Civil Case Information Statement		
44-2 8/4/2022	Answer - ANSWER OF XPO LOGISTICS, LLC TO PLAINTIFFS' AMENDED COMPLAINT, AND CROSS-CLAIM FOR CONTRACTUAL INDEMNITY AGAINST 92 TRUCKING, LLC		
44-3 8/4/2022	Cross-Claim - ANSWER OF XPO LOGISTICS, LLC TO PLAINTIFFS' AMENDED COMPLAINT, AND CROSS-CLAIM FOR CONTRACTUAL INDEMNITY AGAINST 92 TRUCKING, LLC		

<u>Entered Date</u>	<u>Event</u>	<u>Ref. Code</u>	<u>Description</u>
44-4 8/4/2022	Transmittal		
45 8/4/2022 5:25:54 PM	Attorney Listed	D-004	A-6501 - Debra Tedeschi Varner
46 8/4/2022 5:25:54 PM	Attorney Listed	D-004	A-3853 - James A. Varner
47 8/11/2022 3:26:45 PM	E-Filed		Answer - STAR LEASING COMPANY ANSWER TO AMENDED COMPLAINT
47-1 8/11/2022	Civil Case Information Statement		
47-2 8/11/2022	Answer - ANSWER OF STAR LEASING COMPANY, LLC d/b/a Star Leasing Company f/k/a Star Leasing Co. TO PLAINTIFF'S COMPLAINT		
47-3 8/11/2022	Transmittal		
48 8/11/2022 3:26:45 PM	Attorney Listed	D-003	A-6501 - Debra Tedeschi Varner
49 9/6/2022 10:41:43 AM	E-Filed		Motion - Extension of Time
49-1 9/6/2022	Motion - Motion To Extend Time For Service Of Process Upon Defendants Pierre Poe and 92 Trucking LLC		
49-2 9/6/2022	Supporting Document - Exhibit A		
49-3 9/6/2022	Supporting Document - Exhibit B		
49-4 9/6/2022	Supporting Document - Exhibit C		
49-5 9/6/2022	Supporting Document - Exhibit D		
49-6 9/6/2022	Transmittal		
50 9/6/2022 11:31:13 AM	E-Filed		Order - Motion - Agreed Order Granting Motion To Extend Time For Service Of Process Upon Defendants Pierre Poe and 92 Trucking LLC cc: Debra Varner, Samuel Hrko, James Varner Via E-File 9/6/2022
50-1 9/6/2022	Order - Agreed Order Granting Motion To Extend Time For Service Of Process Upon Defendants Pierre Poe and 92 Trucking LLC		
50-2 9/6/2022	Transmittal		
51 9/6/2022 2:59:40 PM	E-Filed		Order - Case - Amended Agreed Order Granting Motion To Extend Time For Service Of Process Upon Defendants Pierre Poe And 92 Trucking LLC cc: Debra Varner, Samuel Hrko, James Varner Via E-File 9/6/2022
51-1 9/6/2022	Order - Amended Agreed Order Granting Motion To Extend Time For Service Of Process Upon Defendants Pierre Poe And 92 Trucking LLC		
51-2 9/6/2022	Transmittal		
52 9/23/2022 10:44:31 AM	Document Emailed		Court user emailed lchismar@pionlaw.com document 44-1 - Civil Case Information Statement -
53 9/23/2022 10:44:50 AM	Document Emailed		Court user emailed lchismar@pionlaw.com document 44-2 - Answer - ANSWER OF XPO LOGISTICS, LLC TO PLAINTIFFS' AMENDED COMPLAINT, AND CROSS-CLAIM FOR CONTRACTUAL INDEMNITY AGAINST 92 TRUCKING, LLC
54 9/23/2022 10:45:05 AM	Document Emailed		Court user emailed lchismar@pionlaw.com document 44-3 - Cross-Claim - ANSWER OF XPO LOGISTICS, LLC TO PLAINTIFFS' AMENDED COMPLAINT, AND CROSS-CLAIM FOR CONTRACTUAL INDEMNITY AGAINST 92 TRUCKING, LLC
55 9/23/2022 10:45:28 AM	Document Emailed		Court user emailed lchismar@pionlaw.com document 47-1 - Civil Case Information Statement -
56 9/23/2022 10:45:44 AM	Document Emailed		Court user emailed lchismar@pionlaw.com document 47-2 - Answer - ANSWER OF STAR LEASING COMPANY, LLC d/b/a Star Leasing Company f/k/a Star Leasing Co. TO PLAINTIFF'S COMPLAINT
57 9/23/2022 10:46:08 AM	Document Emailed		Court user emailed lchismar@pionlaw.com document 49-1 - Motion - Motion To Extend Time For Service Of Process Upon Defendants Pierre Poe and 92 Trucking LLC
58 9/23/2022 10:48:26 AM	Document Emailed		Court user emailed lchismar@pionlaw.com document 49-2 - Supporting Document - Exhibit A

<u>Entered Date</u>	<u>Event</u>	<u>Ref. Code</u>	<u>Description</u>
59 9/23/2022 10:48:43 AM	Document Emailed		Court user emailed Ichismar@pionlaw.com document 49-3 - Supporting Document - Exhibit B
60 9/23/2022 10:49:01 AM	Document Emailed		Court user emailed Ichismar@pionlaw.com document 49-4 - Supporting Document - Exhibit C
61 9/23/2022 10:49:16 AM	Document Emailed		Court user emailed Ichismar@pionlaw.com document 49-5 - Supporting Document - Exhibit D
62 9/23/2022 10:49:32 AM	Document Emailed		Court user emailed Ichismar@pionlaw.com document 49-6 - Transmittal -
63 9/23/2022 10:49:53 AM	Document Emailed		Court user emailed Ichismar@pionlaw.com document 50-1 - Order - Agreed Order Granting Motion To Extend Time For Service Of Process Upon Defendants Pierre Poe and 92 Trucking LLC
64 9/23/2022 10:50:06 AM	Document Emailed		Court user emailed Ichismar@pionlaw.com document 51-1 - Order - Amended Agreed Order Granting Motion To Extend Time For Service Of Process Upon Defendants Pierre Poe And 92 Trucking LLC
65 10/11/2022 5:36:03 PM	E-Filed		Certificate of Service - Certificate of Service re: DEFENDANT XPO LOGISTICS, LLC'S FIRST SET OF DISCOVERY REQUESTS TO PLAINTIFF SARA WILLIAMSON
65-1 10/11/2022			Certificate of Service - Certificate of Service re: DEFENDANT XPO LOGISTICS, LLC'S FIRST SET OF DISCOVERY REQUESTS TO PLAINTIFF SARA WILLIAMSON
65-2 10/11/2022	Transmittal		

COVER SHEET**GENERAL INFORMATION**

IN THE CIRCUIT COURT OF BERKELEY COUNTY WEST VIRGINIA

Sara Williamson v. Pierre Poe

First Plaintiff: Business Individual
 Government Other **First Defendant:** Business Individual
 Government Other

Judge: Laura Faircloth

COMPLAINT INFORMATION**Case Type:** Civil**Complaint Type:** Tort

Origin: Initial Filing Appeal from Municipal Court Appeal from Magistrate Court

Jury Trial Requested: Yes No **Case will be ready for trial by:** 6/12/2023

Mediation Requested: Yes No

Substantial Hardship Requested: Yes No

Do you or any of your clients or witnesses in this case require special accommodations due to a disability?

- Wheelchair accessible hearing room and other facilities
- Interpreter or other auxiliary aid for the hearing impaired
- Reader or other auxiliary aid for the visually impaired
- Spokesperson or other auxiliary aid for the speech impaired
- Other: _____

I am proceeding without an attorney

I have an attorney: Samuel Hrko, 209 Capitol Street, Charleston, WV 25301

SERVED PARTIES

Name: Pierre Poe
Address: 1400 NE Timberline Circle, Lees Summit MO 64064
Days to Answer: 30 **Type of Service:** Secretary of State - Certified - Including Copy Fee

Name: 92 Trucking LLC
Address: 1184 Tuscumbia Road, Collierville TN 38017
Days to Answer: 30 **Type of Service:** Secretary of State - Certified - Including Copy Fee

Name: Star Leasing Company, LLC d/b/a Star Leasing Company, f/k/a Star Leasing Co.
Address: R. Steven Jackson 4080 Business Park Drive, Columbus OH 43204
Days to Answer: 30 **Type of Service:** Secretary of State - Certified - Including Copy Fee

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA**SARA WILLIAMSON,***Plaintiff,*

v.

Civil Action No. _____
Judge: _____**PIERRE POE,
92 TRUCKING LLC,
a Tennessee Corporation, and
STAR LEASING COMPANY, LLC d/b/a
Star Leasing Company, f/k/a
Star Leasing Co.,***Defendants.***COMPLAINT**

For her complaint, Plaintiff alleges as follows:

Nature of Action

1. This is an action in tort arising from an automobile crash that occurred at Falling Waters, Berkeley County, West Virginia, where a tractor trailer driven by Defendant Pierre Poe crashed into the rear of the stopped vehicle that Plaintiff Sara Williamson was driving.

2. In this action, Plaintiff seeks damages from the above-named defendants as a result of their negligence in causing the subject accident in which Plaintiff Sara Williamson suffered severe and life-altering physical and emotional injuries.

The Parties

3. Plaintiff Sara Williamson is and at all times relevant was a citizen of Panama

City, Bay County, Florida.

4. Upon information and belief, Defendant Pierre Poe (“Poe”) is, and at all relevant times was, a citizen of the State of Missouri residing at 1400 N.E. Timberline Circle, Lees Summit, Jackson County, Missouri 64064. Upon information and belief, Defendant Poe at the time of the accident alleged herein was an employee and/or agent of Defendant 92 Trucking LLC and/or Defendant Star Leasing Company, LLC.

5. Upon information and belief, Defendant 92 Trucking LLC is and at all times relevant was a limited liability company organized and existing under the laws of the State of Tennessee, with its principal place of business located at 1184 Tuscumbia Road, Collierville, Tennessee, 38017.

6. Upon information and belief, Defendant Star Leasing Company, LLC d/b/a Star Leasing Company, f/k/a Star Leasing, Co. (hereinafter referred to as “Star Leasing Company”), is and at all times relevant was a limited liability company organized and existing under the laws of the State of Ohio, with its principal place of business located at 4080 Business Park Drive, Columbus, Ohio, 43204.

Jurisdiction and Venue

7. The Court has subject-matter jurisdiction over this action pursuant to W. Va. Const. art. VIII, § 6, and W. Va. Code § 51-2-2.

8. Venue in this Court is proper pursuant to W. Va. Code § 56-1-1, in that Defendants’ negligent conduct substantially took place in Berkeley County, West Virginia and the damages suffered by Plaintiff occurred in Berkeley County, West Virginia.

Allegations Common to All Counts

9. On June 19, 2020, Plaintiff Sara Williamson was operating a 2014 Ford F Series Budget Rental Box Truck following her grandson, Tyler Wilkerson, who was driving her 2017 White Nissan Rogue along Interstate 81 in Falling Waters, Berkeley County, West Virginia.

10. At that aforesaid date and time, Mr. Wilkerson was operating a 2017 White Nissan Rogue along Interstate 81 when a ladder fell off the roof of the vehicle in front of him. Mr. Wilkerson then slowed and stopped to avoid hitting the ladder. Plaintiff Sara Williamson slowed and stopped to avoid colliding with Mr. Wilkerson and her 2017 Nissan Rogue. Defendant Poe then collided into the rear end of Plaintiff Sara Williamson's Budget Rental Box Truck.

11. At the aforesaid date and time, Defendant Poe was operating a tractor trailer southbound on Interstate 81. Defendant Poe was driving under the authority of USDOT Number 3082920 issued to Defendant 92 Trucking LLC. The tractor operated by Defendant Poe was owned by Defendant 92 Trucking LLC. The trailer was owned by Star Leasing Company. Defendant Poe had the express authorization of Defendants 92 Trucking LLC and Star Leasing Company to operate said commercial motor vehicle on the time and date at issue.

12. Defendant Poe operated said commercial vehicle in such a negligent and reckless manner as to cause it to collide with the vehicle that Plaintiff Sara Williamson was operating, and this rear-end collision was of such force that it caused significant damage to the vehicle operated by Sara Williamson.

13. At all times relevant herein, Defendant Poe was an employee and/or agent of

Defendant 92 Trucking LLC and/or Star Leasing Company, acting within the scope of his employment and/or agency, and, as such, both of these defendants are vicariously liable for Defendant Poe's conduct.

14. In addition to the principles of vicarious liability, Defendants 92 Trucking LLC and Star Leasing Company engaged in separate actions and omissions that caused or materially contributed to the incident in question. These actions and omissions include, but are not limited to, the following:

- a. Failure to conduct a proper background investigation prior to hiring or engaging Defendant Poe;
- b. Failure to provide proper training to Defendant Poe;
- c. Failure to provide proper supervision to Defendant Poe;
- d. Failure to require Defendant Poe to maintain required trip documentation;
- e. Authorizing, encouraging, and/or permitting Defendant Poe to maintain false logs and other documentation in violation of federal law;
- f. Authorizing, encouraging, and/or permitting Defendant Poe to exceed maximum distance and hour regulations in violation of federal law; and
- g. Failure to properly maintain the vehicle operated by Defendant Poe.

15. As a direct and proximate result of the acts and/or failures to act of the Defendants, Plaintiff Sara Williamson suffered severe and permanent physical and psychological injuries.

16. As a direct and proximate result of the acts and/or failures to act of the Defendants, Plaintiff Sara Williamson, has suffered economic damage in the form of

medical bills, lost wages, and other pecuniary loss.

Claims for Relief
Count I
(Negligence)

17. Plaintiff incorporates, repeats, and realleges each and every allegation contained in the foregoing paragraphs as though fully set forth herein.

18. Defendant Poe owed a duty to Plaintiff Sara Williamson to maintain control of the tractor trailer he was operating and otherwise conform his driving to all applicable traffic safety rules and regulations.

19. Defendant Poe breached his duty to Plaintiff Sara Williamson by not maintaining control of his vehicle and as a result colliding with Plaintiff's vehicle.

20. As a direct and proximate result of Defendant Poe's negligent acts and/or failures to act, he collided with the vehicle in which Plaintiff was operating.

21. As a direct and proximate cause of Defendant Poe's breach of his duties, Plaintiff has suffered and will continue to suffer injuries for which she is entitled to recover damages.

22. As the employers of Defendant Poe, who was acting within the scope of his employment in connection with the acts and/or omissions described above, Defendant 92 Trucking LLC and Defendant Star Leasing Company are vicariously liable to Plaintiff for damages resulting from the negligence of such defendant.

23. As a direct and proximate result of Defendant 92 Trucking LLC and Star Leasing Company's negligent acts and/or failures to act, the vehicle driven by Defendant

Poe collided with the vehicle Plaintiff was operating.

24. As a direct and proximate cause of Defendant 92 Trucking LLC and Star Leasing Company's breach of its duties, Plaintiff has suffered and will continue to suffer injuries for which she is entitled to recover damages.

Count II
(Violation of Statute)

25. Plaintiff incorporates, repeats, and realleges each and every allegation contained in the foregoing paragraphs as though fully set forth herein.

26. West Virginia Code § 55-7-9 provides:

Any person injured by the violation of any statute may recover from the offender such damages as he may sustain by reason of the violation, although a penalty or forfeiture for such violation be thereby imposed, unless the same be expressly mentioned to be in lieu of such damages.

27. Plaintiff is a "person injured by the [Defendants'] violation of [a] statute . . ." as set forth in W. Va. Code § 55-7-9.

28. Defendants' actions, omissions and conduct were in violation of multiple applicable statutes.

29. Defendants' statutory violations proximately caused injuries to Plaintiff.

30. Plaintiff is entitled to an award of all applicable statutory and common law damages proximately resulting from said violations.

Count III
(Negligent Entrustment)

31. Plaintiff incorporates, repeats, and realleges each and every allegation contained in the foregoing paragraphs as though fully set forth herein.

32. Defendants 92 Trucking LLC and/or Star Leasing Company entrusted the tractor and trailer involved in the subject accident to Defendant Poe and permitted him to drive the same upon the highways of West Virginia.

33. Defendants 92 Trucking LLC and/or Star Leasing Company failed to exercise reasonable care in permitting Defendant Poe to drive such vehicle inasmuch as it knew or reasonably should have known that Defendant Poe would fail to exercise reasonable care in operating said vehicle, and that, as a direct and proximate result of such failure, Plaintiff would suffer injury as alleged herein.

34. As a direct and proximate result of negligence by Defendant 92 Trucking LLC and/or Star Leasing Company in permitting Defendant Poe to operate the subject vehicle, Plaintiff has suffered and continues to suffer injuries for which she is entitled to recover damages.

Count IV
(Negligent Hiring)

35. Plaintiff incorporates, repeats, and realleges each and every allegation contained in the foregoing paragraphs as though fully set forth herein.

36. Defendant 92 Trucking LLC and/or Star Leasing Company employed Defendant Poe to drive the tractor trailer involved in the subject accident.

37. Defendant 92 Trucking LLC and/or Star Leasing Company knew or should have known that the work it hired Defendant Poe to perform involved a risk of physical harm and death to others unless skillfully and carefully performed, and for which Defendants 92 Trucking LLC and Star Leasing Company owed a duty to Plaintiff, and

other third persons traveling the highways, to skillfully and carefully perform.

38. Defendant 92 Trucking LLC and/or Star Leasing Company knew or should have known that Defendant Poe was a deficient, unqualified, and/or careless truck driver, but nevertheless retained him to drive its vehicles, including the tractor trailer involved in the subject incident.

39. Defendant 92 Trucking LLC and/or Star Leasing Company negligently failed to exercise reasonable care in selecting, hiring and/or retaining Defendant Poe to drive its vehicles, including the tractor trailer involved in the subject accident, and that negligence proximately caused injury to Plaintiff.

40. As a direct and proximate result of the negligence of Defendant 92 Trucking LLC and/or Star Leasing Company in selecting, hiring and/or retaining Defendant Poe, Plaintiff has suffered severe injuries for which she entitled to recover damages.

Count V
(Joint Venture)

41. Plaintiffs incorporate, repeat, and reallege each and every allegation contained in the forgoing paragraphs as though fully set forth herein.

42. With respect to all allegations set forth herein, Plaintiff alleges that Defendants 92 Trucking LLC, Star Leasing Company, and Pierre Poe were associated to carry out a single business enterprise for profit with respect to the operation of the tractor and/or trailer involved in the subject accident, for which they combined their property, money, effects, skill and knowledge, and thereby engaged in a joint venture and/or joint ventures with regard to the same. Consequently, 92 Trucking, LLC, Star Leasing Company,

and Pierre Poe are each derivatively liable for the actions of the other with regard to the ownership and operation of the tractor and/or triler involved in the subject accident.

Count VI
(Punitive Damages)

43. Plaintiff incorporates, repeats, and realleges each and every allegation contained in the foregoing paragraphs as though fully set forth herein.

44. The acts and conduct of Defendants Poe, 92 Trucking LLC and Star Leasing Company reflect an intentional, willful, wanton, malicious, and/or reckless disregard for public safety and civil obligations.

45. Punitive Damages should be assessed against Defendants Poe, 92 Trucking LLC and Star Leasing Company in an amount adequate to punish and deter them and others from engaging in similar intentional, willful, wanton, malicious, and/or reckless conduct in the future.

Statement Regarding Unknown Circumstances

This Complaint reflects Plaintiff's understanding of relevant facts and circumstances as of the time of its filing. As additional information becomes available, it may become necessary and appropriate for Plaintiff to assert additional causes of action and/or join additional defendants in this action.

Relief Requested

WHEREFORE, Plaintiff demands judgment against the Defendants, jointly and severally, for damages as follows:

- 1) Medical and hospital bills for diagnostic and preventative treatment and therapies and for treatment of injuries, both past and future;

- 2) Physical injuries, both temporary and permanent;
- 3) Severe and significant emotional distress, and mental pain and suffering, both temporary and permanent;
- 4) Fear, humiliation, and embarrassment, past and future;
- 5) Annoyance and inconvenience, past and future;
- 6) Loss of physical health and well being, past and future;
- 7) Loss of enjoyment of life, past and future;
- 8) Loss of income and/or earning capacity, past and future;
- 9) Loss of value of employment benefits, including, but not limited to, loss of value of pension/retirement benefits;
- 10) Disability;
- 11) Disfigurement;
- 12) Compensatory damages;
- 13) Punitive and exemplary damages;
- 14) Civil penalties;
- 15) Attorney's fees and costs;
- 16) Pre- and post-judgment interest;
- 17) All statutory, common-law, and equitable relief to which the Plaintiffs may be entitled; and
- 18) Such other and further relief as justice requires.

Jury Demand

Plaintiff hereby demands a trial by jury upon all issues raised herein triable by jury.

Respectfully submitted,

Sara Williamson,

**Plaintiff,
By Counsel**

/s/ Samuel A. Hrko

Samuel A. Hrko (WV Bar #7727)

BAILEY GLASSER, LLP

209 Capitol Street

Charleston, West Virginia 25301

Telephone: (304) 345-6555

Facsimile: (304) 342-1110



West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Samuel Hrko
shrko@baileyglasser.com

NOTICE OF FILING

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

Sara Williamson v. Pierre Poe

CC-02-2022-C-126

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MARTINSBURG, WV 25401

(304) 264-1918
belinda.parsons@courtswv.gov



West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Pierre Poe
1400 NE Timberline Circle
Lees Summit, MO 64064

NOTICE OF FILING

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West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: 92 Trucking LLC
1184 Tuscumbia Road
Collierville, TN 38017

NOTICE OF FILING

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CC-02-2022-C-126

Judge: Laura Faircloth

To: Star Leasing Company, LLC d/b/a Star Leasing Company, f/k/a
Star Leasing Co.
R. Steven Jackson
4080 Business Park Drive
Columbus, OH 43204

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IN THE CIRCUIT OF BERKELEY WEST VIRGINIA
Sara Williamson v. Pierre Poe

Service Type: Secretary of State - Certified - Including Copy Fee

NOTICE TO: Pierre Poe, 1400 NE Timberline Circle, Lees Summit, MO 64064

THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE OPPOSING PARTY'S ATTORNEY:

Samuel Hrko, 209 Capitol Street, Charleston, WV 25301

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SERVICE:

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/s/ Virginia Sine

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Service Type: Secretary of State - Certified - Including Copy Fee

NOTICE TO: 92 Trucking LLC, 1184 Tuscumbia Road, Collierville, TN 38017

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NOTICE TO: Star Leasing Company, LLC d/b/a Star Leasing Company, f/k/a Star Leasing Co., R. Steven Jackson, 4080 Business Park Drive, Columbus, OH 43204

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Sara Williamson v. Pierre Poe

Service Type: Secretary of State - Certified - Including Copy Fee

NOTICE TO: Pierre Poe, 1400 NE Timberline Circle, Lees Summit, MO 64064

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Clerk

*By: Monroe J. Border
Deputy Clerk
5-11-2022*

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IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

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Berkeley County
380 W South Street
MARTINSBURG, WV 25401

(304) 264-1918
belinda.parsons@courtswv.gov

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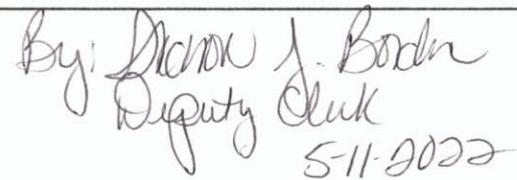
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Date

/s/ Virginia Sine

Clerk



By: Virginia J. Boden
Deputy Clerk
5-11-2022

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Postage \$ Total Postage and Fees \$ ISS & MAILED TO Secretary of State For Service	
Sent To 92 TRUCKING LLC Street and Apt. No., or P.O. Box No. City, State, ZIP+4*	
22-C-126 5-11-2022 Postmark Here	

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions



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Judge: Laura Faircloth

To: Samuel A. Hrko
shrko@baileyglasser.com

NOTICE OF FILING

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

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CC-02-2022-C-126

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380 W South Street
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(304) 264-1918
belinda.parsons@courtswv.gov

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IN THE CIRCUIT OF BERKELEY WEST VIRGINIA
Sara Williamson v. Pierre Poe

Service Type: Secretary of State - Certified - Including Copy Fee

NOTICE TO: **Star Leasing Company, LLC d/b/a Star Leasing Company, f/k/a Star Leasing Co., R. Steven Jackson, 4080 Business Park Drive, Columbus, OH 43204**

THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE OPPOSING PARTY'S ATTORNEY:

Samuel Hrko, 209 Capitol Street, Charleston, WV 25301

THE ANSWER MUST BE MAILED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT WERE DELIVERED TO YOU OR A JUDGMENT BY DEFAULT MAY BE ENTERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT.

SERVICE:

5/9/2022 4:56:36 PM

Date

/s/ Virginia Sine

Clerk

Bf. Monroe J. Bodner
Deputy Clerk
5-11-2022

RETURN ON SERVICE:

- Return receipt of certified mail received in this office on _____
- I certify that I personally delivered a copy of the Summons and Complaint to _____
- I certify that I personally delivered a copy of the Summons and Complaint to the individual's dwelling place or usual place of abode to _____, a member of the individual's family who is above the age of sixteen (16) years and by _____ advising such person of the purpose of the summons and complaint.
- Not Found in Bailiwick

Date

Server's Signature

U.S. Postal Service™ CERTIFIED MAIL® RECEIPT <i>Domestic Mail Only</i>	
For delivery information, visit our website at www.usps.com ®.	
OFFICIAL USE	
<p style="text-align: center;">Certified Mail Fee \$</p> <p>Extra Services & Fees (check box, add fee as appropriate)</p> <p><input type="checkbox"/> Return Receipt (hardcopy) \$ _____</p> <p><input type="checkbox"/> Return Receipt (electronic) \$ _____</p> <p><input type="checkbox"/> Certified Mail Restricted Delivery \$ _____</p> <p><input type="checkbox"/> Adult Signature Required \$ _____</p> <p><input type="checkbox"/> Adult Signature Restricted Delivery \$ _____</p>	
<p style="text-align: center;">Postage \$</p> <p>Total Postage and Fees \$ _____</p>	
<p style="text-align: center;">\$</p> <p>Street and Apt. No., or PO Box No. (STAR LEASING COMPANY LLC)</p> <p>City, State, ZIP+4®</p>	
<small>PS Form 3800, April 2015 PSN 7530-02-000-9047</small> <small>See Reverse for Instructions</small>	



West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Samuel A. Hrko
shrko@baileyglasser.com

NOTICE OF FILING

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

Sara Williamson v. Pierre Poe

CC-02-2022-C-126

The following supporting documents was FILED on 5/11/2022 10:31:42 AM

Notice Date: 5/11/2022 10:31:42 AM

Virginia Sine
CLERK OF THE CIRCUIT COURT
Berkeley County
380 W South Street
MARTINSBURG, WV 25401

(304) 264-1918
belinda.parsons@courtswv.gov

FILED 10/20/2022 4:16 PM

CC-02-2022-C-126

Berkeley County Circuit Clerk
Virginia Sine

USPS TRACKING #



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USPS
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United States
Postal Service

- Sender: Please print your name, address, and ZIP+4® in this box*

VIRGINIA M. SINE
CIRCUIT CLERK
380 W. SOUTH STREET
SUITE 2200
MARTINSBURG, WV 25401

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece or on the front if space permits.

1. Article Addressed to:

WV Secretary of State Process Division
WV One Stop Business Center
1615 Washington Street, East
Charleston, WV 25311-2126



9590 9402 6053 0125 6062 02

2. Article Number (Transfer from service label)

7022 0410 0002 5215 3190

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

Agent

Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

BC CIRCUIT CLERK, WV
2022 MAY 20 AM9:53

3. Service Type

- Adult Signature
- Adult Signature Restricted Delivery
- Certified Mail®
- Certified Mail Restricted Delivery
- Collect on Delivery
- Collect on Delivery Restricted Delivery
- Insured Mail

- Priority Mail Express®
- Registered Mail™
- Registered Mail Restricted Delivery
- Return Receipt for Merchandise
- Signature Confirmation™
- Signature Confirmation Restricted Delivery

Restricted Delivery

Domestic Return Receipt



West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Samuel A. Hrko
shrko@baileyglasser.com

NOTICE OF FILING

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

Sara Williamson v. Pierre Poe

CC-02-2022-C-126

The following supporting documents was FILED on 5/20/2022 1:16:29 PM

Notice Date: 5/20/2022 1:16:29 PM

Virginia Sine
CLERK OF THE CIRCUIT COURT
Berkeley County
380 W South Street
MARTINSBURG, WV 25401

(304) 264-1918
belinda.parsons@courtswv.gov

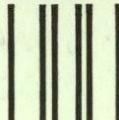
FILED 10/17/2022 4:17 PM

CC-02-2022-C-126

Berkeley County Circuit Clerk

Virginia Sine

USPS TRACKING #



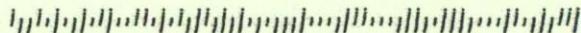
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Permit No. G-10

9590 9402 7052 1225 3335 22

United States
Postal Service

* Sender: Please print your name, address, and ZIP+4® in this box*

VIRGINIA M. SINE
CIRCUIT CLERK
380 W. SOUTH STREET
SUITE 2200
MARTINSBURG, WV 25401

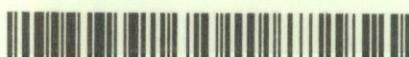


SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits. *DL-C-126*

1. Article Addressed to:

WV Secretary of State Process Division
 WV One Stop Business Center
 1615 Washington Street, East
 Charleston, WV 25311-2126



9590 9402 7052 1225 3335 22

2. Article Number (Transfer from service label)

7022 0410 0002 5215 3206

PS Form 3811, July 2020 PSN 7530-02-000-9053

Domestic Return Receipt

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X
 Agent Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1?

If YES, enter delivery address below:

 Yes No

BC CIRCUIT CLERK, WY
 2022 MAY 20 AM9:53

3. Service Type

- | | |
|--|---|
| <input type="checkbox"/> Adult Signature | <input type="checkbox"/> Priority Mail Express® |
| <input type="checkbox"/> Adult Signature Restricted Delivery | <input type="checkbox"/> Registered Mail™ |
| <input type="checkbox"/> Certified Mail® | <input checked="" type="checkbox"/> Registered Mail Restricted Delivery |
| <input checked="" type="checkbox"/> Certified Mail Restricted Delivery | <input type="checkbox"/> Signature Confirmation™ |
| <input type="checkbox"/> Collect on Delivery | <input type="checkbox"/> Signature Confirmation |
| <input type="checkbox"/> Collect on Delivery Restricted Delivery | <input type="checkbox"/> Restricted Delivery |
| <input type="checkbox"/> Insured Mail | |

Mail Restricted Delivery
 00)



West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Samuel A. Hrko
shrko@baileyglasser.com

NOTICE OF FILING

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

Sara Williamson v. Pierre Poe

CC-02-2022-C-126

The following supporting documents was FILED on 5/20/2022 1:17:42 PM

Notice Date: 5/20/2022 1:17:42 PM

Virginia Sine
CLERK OF THE CIRCUIT COURT
Berkeley County
380 W South Street
MARTINSBURG, WV 25401

(304) 264-1918
belinda.parsons@courtswv.gov

FILED 10/17/2022 4:19 PM

CC-02-2022-C-126

Berkeley County Circuit Clerk

Virginia Sine

USPS TRACKING #



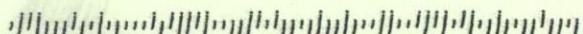
9590 9402 6053 0125 6062 64

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**United States
Postal Service**

- Sender: Please print your name, address, and ZIP+4® in this box*

VIRGINIA M. SINE
CIRCUIT CLERK
380 W. SOUTH STREET
SUITE 2200
MARTINSBURG, WV 25401



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
 - Print your name and address on the reverse so that we can return the card to you.
 - Attach this card to the back of the mailpiece, or on the front if space permits.
- DD-C-126*

1. Article Addressed to:

WV Secretary of State Process Division
 WV One Stop Business Center
 1615 Washington Street, East
 Charleston, WV 25311-2126



9590 9402 6053 0125 6062 64

2. Article Number (Transfer from service label)

7022 0410 0002 5215 3213

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY**A. Signature**

X

KOTA

Agent

Addressee

B. Received by (Printed Name)**C. Date of Delivery**

D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

BC CIRCUIT CLERK, WU
 2022 MAY 20 AM9:53

3. Service Type

- | | |
|--|--|
| <input type="checkbox"/> Adult Signature | <input type="checkbox"/> Priority Mail Express® |
| <input type="checkbox"/> Adult Signature Restricted Delivery | <input type="checkbox"/> Registered Mail™ |
| <input type="checkbox"/> Certified Mail® | <input type="checkbox"/> Registered Mail Restricted Delivery |
| <input checked="" type="checkbox"/> Certified Mail Restricted Delivery | <input type="checkbox"/> Return Receipt for Merchandise |
| <input type="checkbox"/> Collect on Delivery | <input type="checkbox"/> Signature Confirmation™ |
| <input type="checkbox"/> Collect on Delivery Restricted Delivery | <input checked="" type="checkbox"/> Signature Confirmation Restricted Delivery |
| <input type="checkbox"/> Insured Mail | |

all Restricted Delivery

Domestic Return Receipt



West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Samuel A. Hrko
shrko@baileyglasser.com

NOTICE OF FILING

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

Sara Williamson v. Pierre Poe

CC-02-2022-C-126

The following supporting documents was FILED on 5/20/2022 1:19:16 PM

Notice Date: 5/20/2022 1:19:16 PM

Virginia Sine
CLERK OF THE CIRCUIT COURT
Berkeley County
380 W South Street
MARTINSBURG, WV 25401

(304) 264-1918
belinda.parsons@courtswv.gov

FILED 10/17/2022 2:19 PM

CC-02-2022-C-126

Berkeley County Circuit Clerk
Virginia Sine

Office of the Secretary of State
 Building 1 Suite 157-K
 1900 Kanawha Blvd E.
 Charleston, WV 25305

2 MAY 23 AM 11:04
 CIRCUIT CLERK, WV

**Mac Warner**Secretary of State
 State of West Virginia**Phone:** 304-558-6000
 886-767-8683**Visit us online:**
www.wvsos.com

CLERK OF THE CIRCUIT COURT OF BERKELEY COUNTY
 380 W SOUTH STREET
 SUITE 2200
 Martinsburg, WV 25401-3210

Control Number: 292508

Defendant: STAR LEASING, INC.
 178 PARLIAMENT ROAD
 SHADY SPRING, WV 25918 US

Agent: RICKY GREGORY**County:** Berkeley**Civil Action:** 22-C-126**Certified Number:** 92148901125134100003501002**Service Date:** 5/17/2022

I am enclosing:

1 summons and complaint

which was served on the Secretary at the State Capitol as your statutory attorney-in-fact. According to law, I have accepted service of process in the name and on behalf of your corporation.

Please note that this office has no connection whatsoever with the enclosed documents other than to accept service of process in the name and on behalf of your corporation as your attorney-in-fact. Please address any questions about this document directly to the court or the plaintiff's attorney, shown in the enclosed paper, not to the Secretary of State's office.

Sincerely,

A handwritten signature in black ink that reads "Mac Warner".

Mac Warner
 Secretary of State

SUMMONS**RETURN**

FILED 10/17/2022 5:00 PM
CC-02-2022-C-126
Berkeley County Circuit Clerk
Virginia Sine

IN THE CIRCUIT OF BERKELEY WEST VIRGINIA
Sara Williamson v. Pierre Poe

Service Type: Secretary of State - Certified - Including Copy Fee

NOTICE TO: Star Leasing Company, LLC d/b/a Star Leasing Company, f/k/a Star Leasing Co., R. Steven Jackson, 4080 Business Park Drive, Columbus, OH 43204

THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE OPPONDING PARTY'S ATTORNEY:

Samuel Hrko, 209 Capitol Street, Charleston, WV 25301

THE ANSWER MUST BE MAILED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT WERE DELIVERED TO YOU OR A JUDGMENT BY DEFAULT MAY BE ENTERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT.

SERVICE:

5/9/2022 4:56:36 PM

/s/ Virginia Sine

Date

Clerk

By: Sharon F. Borden
Deputy Clerk
5-11-2022

RETURN ON SERVICE:

- Return receipt of certified mail received in this office on _____
- I certify that I personally delivered a copy of the Summons and Complaint to _____
- I certify that I personally delivered a copy of the Summons and Complaint to the individual's dwelling place or usual place of abode to _____, a member of the individual's family who is above the age of sixteen (16) years and by _____ advising such person of the purpose of the summons and complaint.
- Not Found in Bailiwick

Date_____
Server's Signature



West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Samuel A. Hrko
shrko@baileyglasser.com

NOTICE OF FILING

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

Sara Williamson v. Pierre Poe

CC-02-2022-C-126

The following supporting documents was FILED on 5/23/2022 2:19:59 PM

Notice Date: 5/23/2022 2:19:59 PM

Virginia Sine
CLERK OF THE CIRCUIT COURT
Berkeley County
380 W South Street
MARTINSBURG, WV 25401

(304) 264-1918
belinda.parsons@courtswv.gov

FILED 10/26/2022 1:51 PM

CC-02-2022-C-126

Berkeley County Circuit Clerk
Virginia Sine

Office of the Secretary of State
 Building 1 Suite 157-K
 1900 Kanawha Blvd E.
 Charleston, WV 25305

2 MAY 25 PM4:41
 CIRCUIT CLERK, WV

**Mac Warner**

Secretary of State

State of West Virginia

Phone: 304-558-6000

886-767-8683

Visit us online:

WWW.WVSOS.COM

CLERK OF THE CIRCUIT COURT OF BERKELEY COUNTY
 380 W SOUTH STREET
 SUITE 2200
 Martinsburg, WV 25401-3210

Control Number: 292456

Defendant: PIERRE POE
 1400 NE TIMBERLINE CIRCLE
 LEES SUMMIT, MO 64064 US

County: Berkeley**Civil Action:** 22-C-126**Certified Number:** 92148901125134100003500630**Service Date:** 5/16/2022

I am enclosing:

1 summons and complaint

which was served on the Secretary at the State Capitol as your statutory attorney-in-fact. According to law, I have accepted service of process in your name and on your behalf.

*Please note that this office has no connection whatsoever with the enclosed documents other than to accept service of process in your name and on your behalf as your attorney-in-fact. Please address any questions about this document directly to the court or the plaintiff's attorney, shown in the enclosed paper, **not to the Secretary of State's office**.*

Sincerely,

A handwritten signature in black ink that reads "Mac Warner".

Mac Warner
 Secretary of State

SUMMONS**RETURN**

FILED 10/17/2022 5:00 PM
 CC-02-2022-C-126
 Berkeley County Circuit Clerk
 Virginia Sine

IN THE CIRCUIT OF BERKELEY WEST VIRGINIA
Sara Williamson v. Pierre Poe

Service Type: Secretary of State - Certified - Including Copy Fee

NOTICE TO: Pierre Poe, 1400 NE Timberline Circle, Lees Summit, MO 64064

THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE OPPOSING PARTY'S ATTORNEY:

Samuel Hrko, 209 Capitol Street, Charleston, WV 25301

THE ANSWER MUST BE MAILED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT WERE DELIVERED TO YOU OR A JUDGMENT BY DEFAULT MAY BE ENTERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT.

SERVICE:

5/9/2022 4:56:36 PM

/s/ Virginia Sine

Date

Clerk

*By: Marion L. Borden
Deputy Clerk
5/11/2022*

RETURN ON SERVICE:

- Return receipt of certified mail received in this office on _____
- I certify that I personally delivered a copy of the Summons and Complaint to _____
- I certify that I personally delivered a copy of the Summons and Complaint to the individual's dwelling place or usual place of abode to _____, a member of the individual's family who is above the age of sixteen (16) years and by _____ advising such person of the purpose of the summons and complaint.
- Not Found in Bailiwick

Date

Server's Signature





West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Samuel A. Hrko
shrko@baileyglasser.com

NOTICE OF FILING

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

Sara Williamson v. Pierre Poe

CC-02-2022-C-126

The following supporting documents was FILED on 5/26/2022 1:51:36 PM

Notice Date: 5/26/2022 1:51:36 PM

Virginia Sine
CLERK OF THE CIRCUIT COURT
Berkeley County
380 W South Street
MARTINSBURG, WV 25401

(304) 264-1918
belinda.parsons@courtswv.gov

FILED 10/26/2022 1:53 PM

CC-02-2022-C-126

Berkeley County Circuit Clerk
Virginia Sine

Office of the Secretary of State
 Building 1 Suite 157-K
 1900 Kanawha Blvd E.
 Charleston, WV 25305

2 MAY 25 PM 4/41
 CIRCUIT CLERK, WV

**Mac Warner**

Secretary of State

State of West Virginia

Phone: 304-558-6000

886-767-8683

Visit us online:

www.wvsos.com

CLERK OF THE CIRCUIT COURT OF BERKELEY COUNTY
 380 W SOUTH STREET
 SUITE 2200
 Martinsburg, WV 25401-3210

Control Number: 292457

Defendant: 92 TRUCKING LLC
 1184 TUSCUMBIA ROAD
 COLLIERVILLE, TN 38017 US

County: Berkeley**Civil Action:** 22-C-126**Certified Number:** 92148901125134100003500647**Service Date:** 5/16/2022

I am enclosing:

1 summons and complaint

which was served on the Secretary at the State Capitol as your statutory attorney-in-fact. According to law, I have accepted service of process in your name and on your behalf.

*Please note that this office has no connection whatsoever with the enclosed documents other than to accept service of process in your name and on your behalf as your attorney-in-fact. Please address any questions about this document directly to the court or the plaintiff's attorney, shown in the enclosed paper, **not to the Secretary of State's office**.*

Sincerely,

A handwritten signature in black ink that reads "Mac Warner".

Mac Warner
 Secretary of State

SUMMONS**RETURN**

FILED 10/17/2022 5:00 PM
CC-02-2022-C-126
Berkeley County Circuit Clerk
Virginia Sine

IN THE CIRCUIT OF BERKELEY WEST VIRGINIA
Sara Williamson v. Pierre Poe

Service Type: Secretary of State - Certified - Including Copy Fee

NOTICE TO: 92 Trucking LLC, 1184 Tuscumbia Road, Collierville, TN 38017

THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE OPPOSING PARTY'S ATTORNEY:

Samuel Hrko, 209 Capitol Street, Charleston, WV 25301

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SERVICE:

5/9/2022 4:56:36 PM

/s/ Virginia Sine

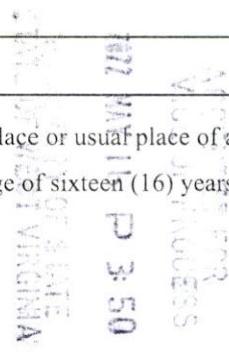
Date

Clerk

*By: Diana J. Border
Deputy Clerk
5/11/2022*

RETURN ON SERVICE:

- Return receipt of certified mail received in this office on _____
- I certify that I personally delivered a copy of the Summons and Complaint to _____
- I certify that I personally delivered a copy of the Summons and Complaint to the individual's dwelling place or usual place of abode to _____, a member of the individual's family who is above the age of sixteen (16) years and by _____ advising such person of the purpose of the summons and complaint.
- Not Found in Bailiwick



Date

Server's Signature



West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Samuel A. Hrko
shrko@baileyglasser.com

NOTICE OF FILING

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

Sara Williamson v. Pierre Poe

CC-02-2022-C-126

The following supporting documents was FILED on 5/26/2022 1:53:11 PM

Notice Date: 5/26/2022 1:53:11 PM

Virginia Sine
CLERK OF THE CIRCUIT COURT
Berkeley County
380 W South Street
MARTINSBURG, WV 25401

(304) 264-1918
belinda.parsons@courtswv.gov

FILED 5/27/2022 2:02 PM

CC-02-2022-C-126

Berkeley County Circuit Clerk
Virginia Sine**Mac Warner**Secretary of State
State of West Virginia**Phone:** 304-558-6000
886-767-8683**Visit us online:**
www.wvsos.com

Office of the Secretary of State
Building 1 Suite 157-K
1900 Kanawha Blvd E.
Charleston, WV 25305

APR 26 2022
SERIALIZED
INDEXED
FILED
CLERK'S OFFICE
BERKELEY COUNTY CIRCUIT COURT

CLERK OF THE CIRCUIT COURT OF BERKELEY COUNTY
380 W SOUTH STREET
SUITE 2200
Martinsburg, WV 25401-3210

Control Number: 292586**Defendant:** STAR LEASING COMPANY, LLC
4080 BUSINESS PARK DRIVE
COLUMBUS, OH 43204 US**Agent:** R STEVEN JACKSON**County:** Berkeley**Civil Action:** 22-C-126**Certified Number:** 92148901125134100003502412**Service Date:** 5/20/2022

I am enclosing:

1 summons and complaint

which was served on the Secretary at the State Capitol as your statutory attorney-in-fact. According to law, I have accepted service of process in your name and on your behalf.

Please note that this office has no connection whatsoever with the enclosed documents other than to accept service of process in your name and on your behalf as your attorney-in-fact. Please address any questions about this document directly to the court or the plaintiff's attorney, shown in the enclosed paper, not to the Secretary of State's office.

Sincerely,

A handwritten signature in black ink that reads "Mac Warner".

Mac Warner
Secretary of State

E-FILED 5/9/2022 4:56 PM

CC-02-2022-C-126

Berkeley County Circuit Clerk

Virginia Sine

SUMMONS**SERVE**

IN THE CIRCUIT OF BERKELEY WEST VIRGINIA
Sara Williamson v. Pierre Poe

Service Type: Secretary of State - Certified - Including Copy Fee

NOTICE TO: Star Leasing Company, LLC d/b/a Star Leasing Company, f/k/a Star Leasing Co., R. Steven Jackson, 4080 Business Park Drive, Columbus, OH 43204

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SERVICE:

5/9/2022 4:56:36 PM

/s/ Virginia Sine

Date

Clerk

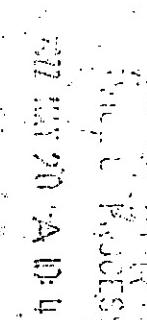
*By: Marion J. Borden
 Deputy Clerk
 5-11-2022*

RETURN ON SERVICE:

- Return receipt of certified mail received in this office on _____
- I certify that I personally delivered a copy of the Summons and Complaint to _____
- I certify that I personally delivered a copy of the Summons and Complaint to the individual's dwelling place or usual place of abode to _____, a member of the individual's family who is above the age of sixteen (16) years and by advising such person of the purpose of the summons and complaint.
- Not Found in Bailiwick _____

Date

Server's Signature



E-FILED | 5/9/2022 4:56 PM
CC-02-2022-C-126
Berkeley County Circuit Clerk
Virginia Sine

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

SARA WILLIAMSON,

Plaintiff,

v.

Civil Action No. DQ-C-126
Judge: FAIRCLOTH

**PIERRE POE,
92 TRUCKING LLC,
a Tennessee Corporation, and
STAR LEASING COMPANY, LLC d/b/a
Star Leasing Company, f/k/a
Star Leasing Co.,**

Defendants.

COMPLAINT

For her complaint, Plaintiff alleges as follows:

Nature of Action

1. This is an action in tort arising from an automobile crash that occurred at Falling Waters, Berkeley County, West Virginia, where a tractor trailer driven by Defendant Pierre Poe crashed into the rear of the stopped vehicle that Plaintiff Sara Williamson was driving.

2. In this action, Plaintiff seeks damages from the above-named defendants as a result of their negligence in causing the subject accident in which Plaintiff Sara Williamson suffered severe and life-altering physical and emotional injuries.

The Parties

3. Plaintiff Sara Williamson is and at all times relevant was a citizen of Panama

City, Bay County, Florida.

4. Upon information and belief, Defendant Pierre Poe ("Poe") is, and at all relevant times was, a citizen of the State of Missouri residing at 1400 N.E. Timberline Circle, Lees Summit, Jackson County, Missouri 64064. Upon information and belief, Defendant Poe at the time of the accident alleged herein was an employee and/or agent of Defendant 92 Trucking LLC and/or Defendant Star Leasing Company, LLC.

5. Upon information and belief, Defendant 92 Trucking LLC is and at all times relevant was a limited liability company organized and existing under the laws of the State of Tennessee, with its principal place of business located at 1184 Tuscumbia Road, Collierville, Tennessee, 38017.

6. Upon information and belief, Defendant Star Leasing Company, LLC d/b/a Star Leasing Company, f/k/a Star Leasing, Co. (hereinafter referred to as "Star Leasing Company"), is and at all times relevant was a limited liability company organized and existing under the laws of the State of Ohio, with its principal place of business located at 4080 Business Park Drive, Columbus, Ohio, 43204.

Jurisdiction and Venue

7. The Court has subject-matter jurisdiction over this action pursuant to W. Va. Const. art. VIII, § 6, and W. Va. Code § 51-2-2.

8. Venue in this Court is proper pursuant to W. Va. Code § 56-1-1, in that Defendants' negligent conduct substantially took place in Berkeley County, West Virginia and the damages suffered by Plaintiff occurred in Berkeley County, West Virginia.

Allegations Common to All Counts

9. On June 19, 2020, Plaintiff Sara Williamson was operating a 2014 Ford F Series Budget Rental Box Truck following her grandson, Tyler Wilkerson, who was driving her 2017 White Nissan Rogue along Interstate 81 in Falling Waters, Berkeley County, West Virginia.

10. At that aforesaid date and time, Mr. Wilkerson was operating a 2017 White Nissan Rogue along Interstate 81 when a ladder fell off the roof of the vehicle in front of him. Mr. Wilkerson then slowed and stopped to avoid hitting the ladder. Plaintiff Sara Williamson slowed and stopped to avoid colliding with Mr. Wilkerson and her 2017 Nissan Rogue. Defendant Poe then collided into the rear end of Plaintiff Sara Williamson's Budget Rental Box Truck.

11. At the aforesaid date and time, Defendant Poe was operating a tractor trailer southbound on Interstate 81. Defendant Poe was driving under the authority of USDOT Number 3082920 issued to Defendant 92 Trucking LLC. The tractor operated by Defendant Poe was owned by Defendant 92 Trucking LLC. The trailer was owned by Star Leasing Company. Defendant Poe had the express authorization of Defendants 92 Trucking LLC and Star Leasing Company to operate said commercial motor vehicle on the time and date at issue.

12. Defendant Poe operated said commercial vehicle in such a negligent and reckless manner as to cause it to collide with the vehicle that Plaintiff Sara Williamson was operating, and this rear-end collision was of such force that it caused significant damage to the vehicle operated by Sara Williamson.

13. At all times relevant herein, Defendant Poe was an employee and/or agent of

Defendant 92 Trucking LLC and/or Star Leasing Company, acting within the scope of his employment and/or agency, and, as such, both of these defendants are vicariously liable for Defendant Poe's conduct.

14. In addition to the principles of vicarious liability, Defendants 92 Trucking LLC and Star Leasing Company engaged in separate actions and omissions that caused or materially contributed to the incident in question. These actions and omissions include, but are not limited to, the following:

- a. Failure to conduct a proper background investigation prior to hiring or engaging Defendant Poe;
- b. Failure to provide proper training to Defendant Poe;
- c. Failure to provide proper supervision to Defendant Poe;
- d. Failure to require Defendant Poe to maintain required trip documentation;
- e. Authorizing, encouraging, and/or permitting Defendant Poe to maintain false logs and other documentation in violation of federal law;
- f. Authorizing, encouraging, and/or permitting Defendant Poe to exceed maximum distance and hour regulations in violation of federal law; and
- g. Failure to properly maintain the vehicle operated by Defendant Poe.

15. As a direct and proximate result of the acts and/or failures to act of the Defendants, Plaintiff Sara Williamson suffered severe and permanent physical and psychological injuries.

16. As a direct and proximate result of the acts and/or failures to act of the Defendants, Plaintiff Sara Williamson, has suffered economic damage in the form of

medical bills, lost wages, and other pecuniary loss.

Claims for Relief

Count I

(Negligence)

17. Plaintiff incorporates, repeats, and realleges each and every allegation contained in the foregoing paragraphs as though fully set forth herein.

18. Defendant Poe owed a duty to Plaintiff Sara Williamson to maintain control of the tractor trailer he was operating and otherwise conform his driving to all applicable traffic safety rules and regulations.

19. Defendant Poe breached his duty to Plaintiff Sara Williamson by not maintaining control of his vehicle and as a result colliding with Plaintiff's vehicle.

20. As a direct and proximate result of Defendant Poe's negligent acts and/or failures to act, he collided with the vehicle in which Plaintiff was operating.

21. As a direct and proximate cause of Defendant Poe's breach of his duties, Plaintiff has suffered and will continue to suffer injuries for which she is entitled to recover damages.

22. As the employers of Defendant Poe, who was acting within the scope of his employment in connection with the acts and/or omissions described above, Defendant 92 Trucking LLC and Defendant Star Leasing Company are vicariously liable to Plaintiff for damages resulting from the negligence of such defendant.

23. As a direct and proximate result of Defendant 92 Trucking LLC and Star Leasing Company's negligent acts and/or failures to act, the vehicle driven by Defendant

Poe collided with the vehicle Plaintiff was operating.

24. As a direct and proximate cause of Defendant 92 Trucking LLC and Star Leasing Company's breach of its duties, Plaintiff has suffered and will continue to suffer injuries for which she is entitled to recover damages.

Count II
(Violation of Statute)

25. Plaintiff incorporates, repeats, and realleges each and every allegation contained in the foregoing paragraphs as though fully set forth herein.

26. West Virginia Code § 55-7-9 provides:

Any person injured by the violation of any statute may recover from the offender such damages as he may sustain by reason of the violation, although a penalty or forfeiture for such violation be thereby imposed, unless the same be expressly mentioned to be in lieu of such damages.

27. Plaintiff is a "person injured by the [Defendants'] violation of [a] statute . . ." as set forth in W. Va. Code § 55-7-9.

28. Defendants' actions, omissions and conduct were in violation of multiple applicable statutes.

29. Defendants' statutory violations proximately caused injuries to Plaintiff.

30. Plaintiff is entitled to an award of all applicable statutory and common law damages proximately resulting from said violations.

Count III
(Negligent Entrustment)

31. Plaintiff incorporates, repeats, and realleges each and every allegation contained in the foregoing paragraphs as though fully set forth herein.

32. Defendants 92 Trucking LLC and/or Star Leasing Company entrusted the tractor and trailer involved in the subject accident to Defendant Poe and permitted him to drive the same upon the highways of West Virginia.

33. Defendants 92 Trucking LLC and/or Star Leasing Company failed to exercise reasonable care in permitting Defendant Poe to drive such vehicle inasmuch as it knew or reasonably should have known that Defendant Poe would fail to exercise reasonable care in operating said vehicle, and that, as a direct and proximate result of such failure, Plaintiff would suffer injury as alleged herein.

34. As a direct and proximate result of negligence by Defendant 92 Trucking LLC and/or Star Leasing Company in permitting Defendant Poe to operate the subject vehicle, Plaintiff has suffered and continues to suffer injuries for which she is entitled to recover damages.

Count IV
(Negligent Hiring)

35. Plaintiff incorporates, repeats, and realleges each and every allegation contained in the foregoing paragraphs as though fully set forth herein.

36. Defendant 92 Trucking LLC and/or Star Leasing Company employed Defendant Poe to drive the tractor trailer involved in the subject accident.

37. Defendant 92 Trucking LLC and/or Star Leasing Company knew or should have known that the work it hired Defendant Poe to perform involved a risk of physical harm and death to others unless skillfully and carefully performed, and for which Defendants 92 Trucking LLC and Star Leasing Company owed a duty to Plaintiff, and

other third persons traveling the highways, to skillfully and carefully perform.

38. Defendant 92 Trucking LLC and/or Star Leasing Company knew or should have known that Defendant Poe was a deficient, unqualified, and/or careless truck driver, but nevertheless retained him to drive its vehicles, including the tractor trailer involved in the subject incident.

39. Defendant 92 Trucking LLC and/or Star Leasing Company negligently failed to exercise reasonable care in selecting, hiring and/or retaining Defendant Poe to drive its vehicles, including the tractor trailer involved in the subject accident, and that negligence proximately caused injury to Plaintiff.

40. As a direct and proximate result of the negligence of Defendant 92 Trucking LLC and/or Star Leasing Company in selecting, hiring and/or retaining Defendant Poe, Plaintiff has suffered severe injuries for which she entitled to recover damages.

Count V
(Joint Venture)

41. Plaintiffs incorporate, repeat, and reallege each and every allegation contained in the forgoing paragraphs as though fully set forth herein.

42. With respect to all allegations set forth herein, Plaintiff alleges that Defendants 92 Trucking LLC, Star Leasing Company, and Pierre Poe were associated to carry out a single business enterprise for profit with respect to the operation of the tractor and/or trailer involved in the subject accident, for which they combined their property, money, effects, skill and knowledge, and thereby engaged in a joint venture and/or joint ventures with regard to the same. Consequently, 92 Trucking, LLC, Star Leasing Company,

and Pierre Poe are each derivatively liable for the actions of the other with regard to the ownership and operation of the tractor and/or trailer involved in the subject accident.

Count VI
(Punitive Damages)

43. Plaintiff incorporates, repeats, and realleges each and every allegation contained in the foregoing paragraphs as though fully set forth herein.

44. The acts and conduct of Defendants Poe, 92 Trucking LLC and Star Leasing Company reflect an intentional, willful, wanton, malicious, and/or reckless disregard for public safety and civil obligations.

45. Punitive Damages should be assessed against Defendants Poe, 92 Trucking LLC and Star Leasing Company in an amount adequate to punish and deter them and others from engaging in similar intentional, willful, wanton, malicious, and/or reckless conduct in the future.

Statement Regarding Unknown Circumstances

This Complaint reflects Plaintiff's understanding of relevant facts and circumstances as of the time of its filing. As additional information becomes available, it may become necessary and appropriate for Plaintiff to assert additional causes of action and/or join additional defendants in this action.

Relief Requested

WHEREFORE, Plaintiff demands judgment against the Defendants, jointly and severally, for damages as follows:

- 1) Medical and hospital bills for diagnostic and preventative treatment and therapies and for treatment of injuries, both past and future;

- 2) Physical injuries, both temporary and permanent;
- 3) Severe and significant emotional distress, and mental pain and suffering, both temporary and permanent;
- 4) Fear, humiliation, and embarrassment, past and future;
- 5) Annoyance and inconvenience, past and future;
- 6) Loss of physical health and well being, past and future;
- 7) Loss of enjoyment of life, past and future;
- 8) Loss of income and/or earning capacity, past and future;
- 9) Loss of value of employment benefits, including, but not limited to, loss of value of pension/retirement benefits;
- 10) Disability;
- 11) Disfigurement;
- 12) Compensatory damages;
- 13) Punitive and exemplary damages;
- 14) Civil penalties;
- 15) Attorney's fees and costs;
- 16) Pre- and post-judgment interest;
- 17) All statutory, common-law, and equitable relief to which the Plaintiffs may be entitled; and
- 18) Such other and further relief as justice requires.

Jury Demand

Plaintiff hereby demands a trial by jury upon all issues raised herein triable by jury.

Respectfully submitted,

Sara Williamson,

**Plaintiff,
By Counsel**

/s/ Samuel A. Hrko

Samuel A. Hrko (WV Bar #7727)

BAILEY GLASSER, LLP

209 Capitol Street

Charleston, West Virginia 25301

Telephone: (304) 345-6555

Facsimile: (304) 342-1110



West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Samuel A. Hrko
shrko@baileyglasser.com

NOTICE OF FILING

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

Sara Williamson v. Pierre Poe

CC-02-2022-C-126

The following supporting documents was FILED on 5/27/2022 2:02:57 PM

Notice Date: 5/27/2022 2:02:57 PM

Virginia Sine
CLERK OF THE CIRCUIT COURT
Berkeley County
380 W South Street
MARTINSBURG, WV 25401

(304) 264-1918
belinda.parsons@courtswv.gov

FILED 6/1/2022 1:54 PM

CC-02-2022-C-126

Berkeley County Circuit Clerk
Virginia Sine

WV OASIS

Mac Warner
Secretary of State
Bldg. 1, Suite 157-K
1900 Kanawha Blvd. East
Charleston, WV 25305-0770
Phone: 304-558-6000
Toll-free: 866-767-8683



Date: 05/16/2022
Invoice #: 569845

Bill to:
CLERK OF THE CIRCUIT COURT OF BERKELEY COUNTY
380 W SOUTH STREET
SUITE 2200
Martinsburg, WV 25401-3210

Reference #: 22-C-126
Defendant name: 92 TRUCKING LLC
County: BERKELEY

Reference: 22-C-126

Invoice summary

Service	Service #	Qty	Unit Cost	Subtotal	Description
Service - US defendant	15	1	\$20.00	\$20.00	Filing fee for case #22-C-126

Remaining balance (pay this amount): \$20.00

Payment methods

Payment is due at time of service.

Accepted payment methods are check, credit card, or Intergovernmental Transfer (IGT).

2022 MAY 28 PM4:13
BC CIRCUIT CLERK, WV

Intergovernmental transfer

State agencies using IGT: please follow the WVOASIS allocation instructions below for each billed item:
Make sure to specify INVOICE ID #569845.

Service Id	OASIS Account # Fund Dept Unit Rev Function	Invoice Id		Amount
15	0155-1600-1003-5592-5712	569845		\$10.00
	1612-1600-1003-6696-5712	569845		\$10.00

Paid in May's Month
End Closing JM
6-1-22



West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Samuel A. Hrko
shrko@baileyglasser.com

NOTICE OF FILING

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

Sara Williamson v. Pierre Poe

CC-02-2022-C-126

The following supporting documents was FILED on 6/1/2022 1:54:52 PM

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CLERK OF THE CIRCUIT COURT
Berkeley County
380 W South Street
MARTINSBURG, WV 25401

(304) 264-1918
belinda.parsons@courtswv.gov

FILED 6/1/2022 1:56 PM

CC-02-2022-C-126

Berkeley County Circuit Clerk
Virginia Sine**INVOICE**

Mac Warner
Secretary of State
Bldg. 1, Suite 157-K
1900 Kanawha Blvd. East
Charleston, WV 25305-0770
Phone: 304-558-6000
Toll-free: 866-767-8683



Date: 05/16/2022
Invoice #: 569844

Bill to:
CLERK OF THE CIRCUIT COURT OF BERKELEY COUNTY
380 W SOUTH STREET
SUITE 2200
Martinsburg, WV 25401-3210

Reference #: 22-C-126
Defendant name: PIERRE POE
County: BERKELEY

Reference: 22-C-126

Invoice summary

Service	Service #	Qty	Unit Cost	Subtotal	Description
Service - US defendant	15	1	\$20.00	\$20.00	Filing fee for case #22-C-126

Remaining balance (pay this amount): **\$20.00**

Payment methods

Payment is due at time of service.

Accepted payment methods are check, credit card, or Intergovernmental Transfer (IGT).

BC CIRCUIT CLERK, WV
2022 MAY 23 PM4:13

Intergovernmental transfer

State agencies using IGT: please follow the WVOASIS allocation instructions below for each billed item:
Make sure to specify INVOICE ID #569844.

Service Id	OASIS Account # Fund Dept Unit Rev Function	Invoice Id	Amount
15	0155-1600-1003-5592-5712	569844	\$10.00
	1612-1600-1003-6696-5712	569844	\$10.00

Paid in May's Month
End Closing
JML
6-1-22



West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Samuel A. Hrko
shrko@baileyglasser.com

NOTICE OF FILING

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

Sara Williamson v. Pierre Poe

CC-02-2022-C-126

The following supporting documents was FILED on 6/1/2022 1:56:54 PM

Notice Date: 6/1/2022 1:56:54 PM

Virginia Sine
CLERK OF THE CIRCUIT COURT
Berkeley County
380 W South Street
MARTINSBURG, WV 25401

(304) 264-1918
belinda.parsons@courtswv.gov

FILED 6/1/2022 1:58 PM

CC-02-2022-C-126

Berkeley County Circuit Clerk
Virginia Sine

INVOICE

Mac Warner
Secretary of State
Bldg. 1, Suite 157-K
1900 Kanawha Blvd. East
Charleston, WV 25305-0770
Phone: 304-558-6000
Toll-free: 866-767-8683



Date: 05/17/2022
Invoice #: 569931

Bill to:
CLERK OF THE CIRCUIT COURT OF BERKELEY COUNTY
380 W SOUTH STREET
SUITE 2200
Martinsburg, WV 25401-3210

Reference #: 22-C-126
Defendant name: STAR LEASING, INC.
County: BERKELEY

Reference: 22-C-126

Invoice summary

Service	Service #	Qty	Unit Cost	Subtotal	Description
Service - US defendant	15	1	\$20.00	\$20.00	Filing fee for case #22-C-126

Remaining balance (pay this amount): \$20.00

Payment methods

Payment is due at time of service.

Accepted payment methods are check, credit card, or Intergovernmental Transfer (IGT).

2022 MAY 24 AM10:45
BC CIRCUIT CLERK, WV

Intergovernmental transfer

State agencies using IGT: please follow the WVOASIS allocation instructions below for each billed item:
Make sure to specify INVOICE ID #569931.

Service Id	OASIS Account # Fund Dept Unit Rev Function	Invoice Id	Amount
15	0155-1600-1003-5592-5712	569931	\$10.00
	1612-1600-1003-6696-5712	569931	\$10.00

Paid in May's Month
End Closing JM
6-1-22



West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Samuel A. Hrko
shrko@baileyglasser.com

NOTICE OF FILING

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

Sara Williamson v. Pierre Poe

CC-02-2022-C-126

The following supporting documents was FILED on 6/1/2022 1:58:06 PM

Notice Date: 6/1/2022 1:58:06 PM

Virginia Sine
CLERK OF THE CIRCUIT COURT
Berkeley County
380 W South Street
MARTINSBURG, WV 25401

(304) 264-1918
belinda.parsons@courtswv.gov

Baird, Lu

From: Parsons, Belinda
Sent: Wednesday, June 8, 2022 9:37 AM
To: Baird, Lu
Subject: FW: Return receipt for PIERRE POE (22-C-126)

From: donotreply@wvsos.com <donotreply@wvsos.com>

Sent: Wednesday, June 8, 2022 9:33 AM

To: Parsons, Belinda <Belinda.Parsons@courtswv.gov>

Subject: Return receipt for PIERRE POE (22-C-126)

A return receipt has been received for PIERRE POE.

The civil action number on file is 22-C-126.

More information can be found on our website:

<http://apps.sos.wv.gov/business/service-of-process/Home/Details/292456>



West Virginia Secretary of State

Mac Warner

(http://www.sos.wv.gov)

[Home](http://www.sos.wv.gov/pages/default.aspx) | [Business4WV](http://www.business4wv.com/b4wvpublic/) | [News Center](#) | [Facebook](#) | [Twitter](#) | [RSS Feed](http://www.sos.wv.gov/_layouts/feed.aspx?xsl=1&web=%2Fnews&page=26402023-f08d-441f-9bbd-5690559009d1&wp=d963eb34-2126-4d12-bf9a-8c46be406e7e)

Secretary of State (<http://www.sos.wv.gov/Pages/default.aspx>) > Business and Licensing (<http://www.sos.wv.gov/business-licensing/Pages/default.aspx>) > Service of process search (/business/service-of-process/) > Defendant details

Defendant details

Civil action #

22-C-126 (/business/service-of-process/Home/Search?CivilActionNumber=22-C-126)

Defendant

PIERRE POE (/business/service-of-process/Home/Search?DefendantName=PIERRE%20POE)

Agent**Country**

US - UNITED STATES

County

Berkeley

Service date

Monday, May 16, 2022

Certified number

92148901125134100003500630

Delivery date**USPS status**

DELIVERED INDIVIDUAL PICKED UP AT USPS [details] //business/service-of-

DELIVERED INDIVIDUAL FOLDED OR AT YOUR [REDACTED] (business/service-of-process/Home/USPSStatusDetails/292456)

City/State/Zip

LEES SUMMIT, MO 64064

Was delivered

No

Staff comment

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Signature image

No image present

Return Receipt

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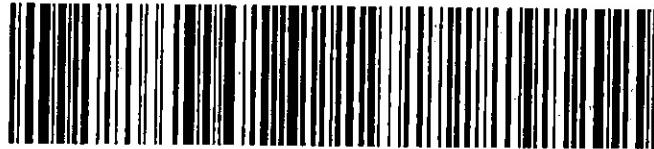
 west virginia (<http://www.wv.gov>)

[State Agency Directory](http://www.wv.gov/Pages/agencies.aspx) ([Online Services](http://www.wv.gov/Pages/services.aspx))

CERTIFIED MAIL

Office of the Secretary of State
Building 1 Suite 157-K
1900 Kanawha Blvd E.
Charleston, WV 25305

USPS CERTIFIED MAIL™



9214 8901 1251 3410 0003 5006 30

Fwd

PIERRE POE
1400 NE TIMBERLINE CIRCLE
LEES SUMMIT, MO 64064

R-T-S 640645120-1N 05/31/22

RETURN TO SENDER
UNABLE TO FORWARD
UNABLE TO FORWARD
RETURN TO SENDER





West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Samuel A. Hrko
shrko@baileyglasser.com

NOTICE OF FILING

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

Sara Williamson v. Pierre Poe

CC-02-2022-C-126

The following supporting documents was FILED on 6/9/2022 1:39:00 PM

Notice Date: 6/9/2022 1:39:00 PM

Virginia Sine
CLERK OF THE CIRCUIT COURT
Berkeley County
380 W South Street
MARTINSBURG, WV 25401

(304) 264-1918
belinda.parsons@courtswv.gov

COVER SHEET**GENERAL INFORMATION**

IN THE CIRCUIT COURT OF BERKELEY COUNTY WEST VIRGINIA

Sara Williamson v. Pierre Poe

First Plaintiff: Business Individual
 Government Other **First Defendant:** Business Individual
 Government Other

Judge: Laura Faircloth

COMPLAINT INFORMATION**Case Type:** Civil**Complaint Type:** Tort

Origin: Initial Filing Appeal from Municipal Court Appeal from Magistrate Court

Jury Trial Requested: Yes No **Case will be ready for trial by:** 6/1/2023

Mediation Requested: Yes No

Substantial Hardship Requested: Yes No

Do you or any of your clients or witnesses in this case require special accommodations due to a disability?

- Wheelchair accessible hearing room and other facilities
- Interpreter or other auxiliary aid for the hearing impaired
- Reader or other auxiliary aid for the visually impaired
- Spokesperson or other auxiliary aid for the speech impaired
- Other: _____

I am proceeding without an attorney

I have an attorney: Samuel Hrko, 209 Capitol Street, Charleston, WV 25301

SERVED PARTIES

Name: Pierre Poe
Address: 1400 NE Timberline Circle, Lees Summit MO 64064
Days to Answer: 30 **Type of Service:** Secretary of State - Certified - Including Copy Fee

Name: 92 Trucking LLC
Address: 1184 Tuscumbia Road, Collierville TN 38017
Days to Answer: 30 **Type of Service:** Secretary of State - Certified - Including Copy Fee

Name: Star Leasing Company, LLC d/b/a Star Leasing Company, f/k/a Star Leasing Co.
Address: R. Steven Jackson 4080 Business Park Drive, Columbus OH 43204
Days to Answer: 30 **Type of Service:** Secretary of State - Certified - Including Copy Fee

Name: XPO Logistics, LLC
Address: Gary Huey 1703 Woodvale Drive, Charleston WV 25314
Days to Answer: 30 **Type of Service:** Secretary of State - Certified - Including Copy Fee

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA**SARA WILLIAMSON,*****Plaintiff,*****v.****Civil Action No. CC-02-2022-C-126
Judge: Laura Faircloth**

**PIERRE POE,
92 TRUCKING LLC,
a Tennessee Corporation,
STAR LEASING COMPANY, LLC d/b/a
Star Leasing Company, f/k/a
Star Leasing Co., and XPO LOGISTICS, LLC**

Defendants.**FIRST AMENDED COMPLAINT**

For her complaint, Plaintiff alleges as follows:

Nature of Action

1. This is an action in tort arising from an automobile crash that occurred at Falling Waters, Berkeley County, West Virginia, where a tractor trailer driven by Defendant Pierre Poe crashed into the rear of the stopped vehicle that Plaintiff Sara Williamson was driving.

2. In this action, Plaintiff seeks damages from the above-named defendants as a result of their negligence in causing the subject accident in which Plaintiff Sara Williamson suffered severe and life-altering physical and emotional injuries.

The Parties

3. Plaintiff Sara Williamson is and at all times relevant was a citizen of Panama

City, Bay County, Florida.

4. Upon information and belief, Defendant Pierre Poe (“Poe”) is, and at all relevant times was, a citizen of the State of Missouri residing at 1400 N.E. Timberline Circle, Lees Summit, Jackson County, Missouri 64064. Upon information and belief, Defendant Poe at the time of the accident alleged herein was an employee and/or agent of Defendant 92 Trucking LLC, Defendant Star Leasing Company, LLC, and/or XPO Logistics, LLC.

5. Upon information and belief, Defendant 92 Trucking LLC is and at all times relevant was a limited liability company organized and existing under the laws of the State of Tennessee, with its principal place of business located at 1184 Tuscumbia Road, Collierville, Tennessee, 38017.

6. Upon information and belief, Defendant Star Leasing Company, LLC d/b/a Star Leasing Company, f/k/a Star Leasing, Co. (hereinafter referred to as “Star Leasing Company”), is and at all times relevant was a limited liability company organized and existing under the laws of the State of Ohio, with its principal place of business located at 4080 Business Park Drive, Columbus, Ohio, 43204.

7. Upon information and belief, Defendant XPO Logistics, LLC (hereinafter referred to as “XPO”), is and at all times was a limited liability company organized and existing under the laws of the state of Delaware, with its principal place of business in the state of North Carolina.

Jurisdiction and Venue

8. The Court has subject-matter jurisdiction over this action pursuant to W. Va. Const. art. VIII, § 6, and W. Va. Code § 51-2-2.

9. Venue in this Court is proper pursuant to W. Va. Code § 56-1-1, in that Defendants' negligent conduct substantially took place in Berkeley County, West Virginia and the damages suffered by Plaintiff occurred in Berkeley County, West Virginia.

Allegations Common to All Counts

10. On June 19, 2020, Plaintiff Sara Williamson was operating a 2014 Ford F Series Budget Rental Box Truck following her grandson, Tyler Wilkerson, who was driving her 2017 White Nissan Rogue along Interstate 81 in Falling Waters, Berkeley County, West Virginia.

11. At that aforesaid date and time, Mr. Wilkerson was operating a 2017 White Nissan Rogue along Interstate 81 when a ladder fell off the roof of the vehicle in front of him. Mr. Wilkerson then slowed and stopped to avoid hitting the ladder. Plaintiff Sara Williamson slowed and stopped to avoid colliding with Mr. Wilkerson and her 2017 Nissan Rogue. Defendant Poe then collided into the rear end of Plaintiff Sara Williamson's Budget Rental Box Truck.

12. At the aforesaid date and time, Defendant Poe was operating a tractor trailer southbound on Interstate 81. Defendant Poe was driving under the authority of USDOT Number 3082920 issued to Defendant 92 Trucking LLC. The tractor operated by Defendant Poe was owned by Defendant 92 Trucking LLC. The trailer was owned by Star Leasing Company. The trailer was leased by XPO. Defendant Poe had the express

authorization of Defendants 92 Trucking LLC, Star Leasing Company, and XPO to operate said commercial motor vehicle on the time and date at issue.

13. Defendant Poe operated said commercial vehicle in such a negligent and reckless manner as to cause it to collide with the vehicle that Plaintiff Sara Williamson was operating, and this rear-end collision was of such force that it caused significant damage to the vehicle operated by Sara Williamson.

14. At all times relevant herein, Defendant Poe was an employee and/or agent of Defendant 92 Trucking LLC, Star Leasing Company, and/or XPO acting within the scope of his employment and/or agency, and, as such, these defendants are vicariously liable for Defendant Poe's conduct.

15. In addition to the principles of vicarious liability, Defendants 92 Trucking LLC, Star Leasing Company, and/or XPO engaged in separate actions and omissions that caused or materially contributed to the incident in question. These actions and omissions include, but are not limited to, the following:

- a. Failure to conduct a proper background investigation prior to hiring or engaging Defendant Poe;
- b. Failure to provide proper training to Defendant Poe;
- c. Failure to provide proper supervision to Defendant Poe;
- d. Failure to require Defendant Poe to maintain required trip documentation;
- e. Authorizing, encouraging, and/or permitting Defendant Poe to maintain false logs and other documentation in violation of federal law;
- f. Authorizing, encouraging, and/or permitting Defendant Poe to exceed

maximum distance and hour regulations in violation of federal law; and

g. Failure to properly maintain the vehicle operated by Defendant Poe.

16. As a direct and proximate result of the acts and/or failures to act of the Defendants, Plaintiff Sara Williamson suffered severe and permanent physical and psychological injuries.

17. As a direct and proximate result of the acts and/or failures to act of the Defendants, Plaintiff Sara Williamson, has suffered economic damage in the form of medical bills, lost wages, and other pecuniary loss.

Claims for Relief
Count I
(Negligence)

18. Plaintiff incorporates, repeats, and realleges each and every allegation contained in the foregoing paragraphs as though fully set forth herein.

19. Defendant Poe owed a duty to Plaintiff Sara Williamson to maintain control of the tractor trailer he was operating and otherwise conform his driving to all applicable traffic safety rules and regulations.

20. Defendant Poe breached his duty to Plaintiff Sara Williamson by not maintaining control of his vehicle and as a result colliding with Plaintiff's vehicle.

21. As a direct and proximate result of Defendant Poe's negligent acts and/or failures to act, he collided with the vehicle in which Plaintiff was operating.

22. As a direct and proximate cause of Defendant Poe's breach of his duties, Plaintiff has suffered and will continue to suffer injuries for which she is entitled to recover damages.

23. As the employers of Defendant Poe, who was acting within the scope of his employment in connection with the acts and/or omissions described above, Defendant 92 Trucking LLC, Defendant Star Leasing Company, and XPO are vicariously liable to Plaintiff for damages resulting from the negligence of such defendant.

24. As a direct and proximate result of Defendant 92 Trucking LLC, Star Leasing Company, and XPO's negligent acts and/or failures to act, the vehicle driven by Defendant Poe collided with the vehicle Plaintiff was operating.

25. As a direct and proximate cause of Defendant 92 Trucking LLC, Star Leasing Company, and XPO's breach of its duties, Plaintiff has suffered and will continue to suffer injuries for which she is entitled to recover damages.

Count II
(Violation of Statute)

26. Plaintiff incorporates, repeats, and realleges each and every allegation contained in the foregoing paragraphs as though fully set forth herein.

27. West Virginia Code § 55-7-9 provides:

Any person injured by the violation of any statute may recover from the offender such damages as he may sustain by reason of the violation, although a penalty or forfeiture for such violation be thereby imposed, unless the same be expressly mentioned to be in lieu of such damages.

28. Plaintiff is a "person injured by the [Defendants'] violation of [a] statute . . ." as set forth in W. Va. Code § 55-7-9.

29. Defendants' actions, omissions and conduct were in violation of multiple applicable statutes.

30. Defendants' statutory violations proximately caused injuries to Plaintiff.
31. Plaintiff is entitled to an award of all applicable statutory and common law damages proximately resulting from said violations.

Count III
(Negligent Entrustment)

32. Plaintiff incorporates, repeats, and realleges each and every allegation contained in the foregoing paragraphs as though fully set forth herein.
33. Defendants 92 Trucking LLC, Star Leasing Company, and/or XPO entrusted the tractor and trailer involved in the subject accident to Defendant Poe and permitted him to drive the same upon the highways of West Virginia.
34. Defendants 92 Trucking LLC, Star Leasing Company, and/or XPO failed to exercise reasonable care in permitting Defendant Poe to drive such vehicle inasmuch as it knew or reasonably should have known that Defendant Poe would fail to exercise reasonable care in operating said vehicle, and that, as a direct and proximate result of such failure, Plaintiff would suffer injury as alleged herein.
35. As a direct and proximate result of negligence by Defendant 92 Trucking LLC, Star Leasing Company, and/or XPO in permitting Defendant Poe to operate the subject vehicle, Plaintiff has suffered and continues to suffer injuries for which she is entitled to recover damages.

Count IV
(Negligent Hiring)

36. Plaintiff incorporates, repeats, and realleges each and every allegation contained in the foregoing paragraphs as though fully set forth herein.

37. Defendant 92 Trucking LLC, Star Leasing Company, and/or XPO employed Defendant Poe to drive the tractor trailer involved in the subject accident.

38. Defendant 92 Trucking LLC, Star Leasing Company, and/or XPO knew or should have known that the work it hired Defendant Poe to perform involved a risk of physical harm and death to others unless skillfully and carefully performed, and for which Defendants 92 Trucking LLC, Star Leasing Company, and XPO owed a duty to Plaintiff, and other third persons traveling the highways, to skillfully and carefully perform.

39. Defendant 92 Trucking LLC, Star Leasing Company, and/or XPO knew or should have known that Defendant Poe was a deficient, unqualified, and/or careless truck driver, but nevertheless retained him to drive its vehicles, including the tractor trailer involved in the subject incident.

40. Defendant 92 Trucking LLC, Star Leasing Company, and/or XPO negligently failed to exercise reasonable care in selecting, hiring and/or retaining Defendant Poe to drive its vehicles, including the tractor trailer involved in the subject accident, and that negligence proximately caused injury to Plaintiff.

41. As a direct and proximate result of the negligence of Defendant 92 Trucking LLC, Star Leasing Company, and/or XPO in selecting, hiring and/or retaining Defendant Poe, Plaintiff has suffered severe injuries for which she entitled to recover damages.

Count V
(Joint Venture)

42. Plaintiffs incorporate, repeat, and reallege each and every allegation contained in the forgoing paragraphs as though fully set forth herein.

43. With respect to all allegations set forth herein, Plaintiff alleges that Defendants 92 Trucking LLC, Star Leasing Company, XPO, and Pierre Poe were associated to carry out a single business enterprise for profit with respect to the operation of the tractor and/or trailer involved in the subject accident, for which they combined their property, money, effects, skill and knowledge, and thereby engaged in a joint venture and/or joint ventures with regard to the same. Consequently, 92 Trucking, LLC, Star Leasing Company, XPO, and Pierre Poe are each derivatively liable for the actions of the other with regard to the ownership and operation of the tractor and/or trailer involved in the subject accident.

Count VI
(Punitive Damages)

44. Plaintiff incorporates, repeats, and realleges each and every allegation contained in the foregoing paragraphs as though fully set forth herein.

45. The acts and conduct of Defendants Poe, 92 Trucking LLC, Star Leasing Company, and XPO reflect an intentional, willful, wanton, malicious, and/or reckless disregard for public safety and civil obligations.

46. Punitive Damages should be assessed against Defendants Poe, 92 Trucking LLC, Star Leasing Company and XPO in an amount adequate to punish and deter them and others from engaging in similar intentional, willful, wanton, malicious, and/or reckless conduct in the future.

Statement Regarding Unknown Circumstances

This Complaint reflects Plaintiff's understanding of relevant facts and

circumstances as of the time of its filing. As additional information becomes available, it may become necessary and appropriate for Plaintiff to assert additional causes of action and/or join additional defendants in this action.

Relief Requested

WHEREFORE, Plaintiff demands judgment against the Defendants, jointly and severally, for damages as follows:

- 1) Medical and hospital bills for diagnostic and preventative treatment and therapies and for treatment of injuries, both past and future;
- 2) Physical injuries, both temporary and permanent;
- 3) Severe and significant emotional distress, and mental pain and suffering, both temporary and permanent;
- 4) Fear, humiliation, and embarrassment, past and future;
- 5) Annoyance and inconvenience, past and future;
- 6) Loss of physical health and well being, past and future;
- 7) Loss of enjoyment of life, past and future;
- 8) Loss of income and/or earning capacity, past and future;
- 9) Loss of value of employment benefits, including, but not limited to, loss of value of pension/retirement benefits;
- 10) Disability;
- 11) Disfigurement;
- 12) Compensatory damages;
- 13) Punitive and exemplary damages;
- 14) Civil penalties;

- 15) Attorney's fees and costs;
- 16) Pre- and post-judgment interest;
- 17) All statutory, common-law, and equitable relief to which the Plaintiffs may be entitled; and
- 18) Such other and further relief as justice requires.

Jury Demand

Plaintiff hereby demands a trial by jury upon all issues raised herein triable by jury.

Respectfully submitted,

Sara Williamson,

**Plaintiff,
By Counsel**

/s/ Samuel A. Hrko

Samuel A. Hrko (WV Bar #7727)
BAILEY GLASSER, LLP
209 Capitol Street
Charleston, West Virginia 25301
Telephone: (304) 345-6555
Facsimile: (304) 342-1110



West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Samuel Hrko
shrko@baileyglasser.com

NOTICE OF FILING

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

Sara Williamson v. Pierre Poe

CC-02-2022-C-126

The following amended complaint was FILED on 6/15/2022 11:45:08 AM

Notice Date: 6/15/2022 11:45:08 AM

Virginia Sine
CLERK OF THE CIRCUIT COURT
Berkeley County
380 W South Street
MARTINSBURG, WV 25401

(304) 264-1918
belinda.parsons@courtswv.gov



West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: XPO Logistics, LLC
Gary Huey
1703 Woodvale Drive
Charleston, WV 25314

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West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Pierre Poe
1400 NE Timberline Circle
Lees Summit, MO 64064

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Judge: Laura Faircloth

To: 92 Trucking LLC
1184 Tuscumbia Road
Collierville, TN 38017

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West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Star Leasing Company, LLC d/b/a Star Leasing Company, f/k/a
Star Leasing Co.
R. Steven Jackson
4080 Business Park Drive
Columbus, OH 43204

NOTICE OF FILING

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

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SUMMONS

FILED 10/15/2022 11:5 AM

CC-02-2022-C-126

Berkeley County Circuit Clerk
Virginia Sine

IN THE CIRCUIT OF BERKELEY WEST VIRGINIA
Sara Williamson v. Pierre Poe

Service Type: Secretary of State - Certified - Including Copy Fee

NOTICE TO: XPO Logistics, LLC, Gary Huey, 1703 Woodvale Drive, Charleston, WV 25314

THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE OPPOSING PARTY'S ATTORNEY:

Samuel Hrko, 209 Capitol Street, Charleston, WV 25301

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SERVICE:

6/15/2022 11:45:08 AM

/s/ Virginia Sine

Date

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Sara Williamson v. Pierre Poe

Service Type: Secretary of State - Certified - Including Copy Fee

NOTICE TO: Pierre Poe, 1400 NE Timberline Circle, Lees Summit, MO 64064

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NOTICE TO: 92 Trucking LLC, 1184 Tuscumbia Road, Collierville, TN 38017

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IN THE CIRCUIT OF BERKELEY WEST VIRGINIA
Sara Williamson v. Pierre Poe

Service Type: Secretary of State - Certified - Including Copy Fee

NOTICE TO: Star Leasing Company, LLC d/b/a Star Leasing Company, f/k/a Star Leasing Co., R. Steven Jackson, 4080 Business Park Drive, Columbus, OH 43204

THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE OPPOSING PARTY'S ATTORNEY:

Samuel Hrko, 209 Capitol Street, Charleston, WV 25301

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6/15/2022 11:45:08 AM /s/ Virginia Sine
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Co. f/k/a Star Leasing Co. R. Steven
Jackson)

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions



West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Samuel A. Hrko
shrko@baileyglasser.com

NOTICE OF FILING

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

Sara Williamson v. Pierre Poe

CC-02-2022-C-126

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CLERK OF THE CIRCUIT COURT
Berkeley County
380 W South Street
MARTINSBURG, WV 25401

(304) 264-1918
belinda.parsons@courtswv.gov



Secretary of State
Bldg. 1, Suite 157-K
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Mac Warner
Secretary of State
State Of West Virginia

Phone: 304-558-8000
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Web: www.wvsos.com

Tuesday, June 21, 2022

Berkeley County Circuit Court
Berkeley County Judicial Center
380 W. South Street, Suite 2200
Martinsburg, WV 25401

RE: 22-C-126 - XPO LOGISTICS, LLC

We are returning the enclosed legal documents for the following reasons:

We have no listing for the defendant, please provide an out-of-state address in which our office can serve.

Ashley Arthur
Business & Licensing Specialist

SUMMONS**RETURN**E-FILED | 6/15/2022 11:45 AM
CC-02-2022-C-126
Berkeley County Circuit Clerk
Virginia SineIN THE CIRCUIT OF BERKELEY WEST VIRGINIA
Sara Williamson v. Pierre Poe

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NOTICE TO: XPO Logistics, LLC, Gary Huey, 1703 Woodvale Drive, Charleston, WV 25314

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Date

Clerk

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/s/ Virginia Sine

Clerk

*By Belinda Payne
Deputy Clerk* 6/15/2022

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IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA**SARA WILLIAMSON,***Plaintiff,***v.****Civil Action No. CC-02-2022-C-126**
Judge: Laura Faircloth

**PIERRE POE,
92 TRUCKING LLC,
a Tennessee Corporation,
STAR LEASING COMPANY, LLC d/b/a
Star Leasing Company, f/k/a
Star Leasing Co., and XPO LOGISTICS, LLC**

*Defendants.***FIRST AMENDED COMPLAINT**

For her complaint, Plaintiff alleges as follows:

Nature of Action

1. This is an action in tort arising from an automobile crash that occurred at Falling Waters, Berkeley County, West Virginia, where a tractor trailer driven by Defendant Pierre Poe crashed into the rear of the stopped vehicle that Plaintiff Sara Williamson was driving.

2. In this action, Plaintiff seeks damages from the above-named defendants as a result of their negligence in causing the subject accident in which Plaintiff Sara Williamson suffered severe and life-altering physical and emotional injuries.

The Parties

3. Plaintiff Sara Williamson is and at all times relevant was a citizen of Panama

City, Bay County, Florida.

4. Upon information and belief, Defendant Pierre Poe (“Poe”) is, and at all relevant times was, a citizen of the State of Missouri residing at 1400 N.E. Timberline Circle, Lees Summit, Jackson County, Missouri 64064. Upon information and belief, Defendant Poe at the time of the accident alleged herein was an employee and/or agent of Defendant 92 Trucking LLC, Defendant Star Leasing Company, LLC, and/or XPO Logistics, LLC.

5. Upon information and belief, Defendant 92 Trucking LLC is and at all times relevant was a limited liability company organized and existing under the laws of the State of Tennessee, with its principal place of business located at 1184 Tuscumbia Road, Collierville, Tennessee, 38017.

6. Upon information and belief, Defendant Star Leasing Company, LLC d/b/a Star Leasing Company, f/k/a Star Leasing, Co. (hereinafter referred to as “Star Leasing Company”), is and at all times relevant was a limited liability company organized and existing under the laws of the State of Ohio, with its principal place of business located at 4080 Business Park Drive, Columbus, Ohio, 43204.

7. Upon information and belief, Defendant XPO Logistics, LLC (hereinafter referred to as “XPO”), is and at all times was a limited liability company organized and existing under the laws of the state of Delaware, with its principal place of business in the state of North Carolina.

Jurisdiction and Venue

8. The Court has subject-matter jurisdiction over this action pursuant to W. Va. Const. art. VIII, § 6, and W. Va. Code § 51-2-2.

9. Venue in this Court is proper pursuant to W. Va. Code § 56-1-1, in that Defendants' negligent conduct substantially took place in Berkeley County, West Virginia and the damages suffered by Plaintiff occurred in Berkeley County, West Virginia.

Allegations Common to All Counts

10. On June 19, 2020, Plaintiff Sara Williamson was operating a 2014 Ford F Series Budget Rental Box Truck following her grandson, Tyler Wilkerson, who was driving her 2017 White Nissan Rogue along Interstate 81 in Falling Waters, Berkeley County, West Virginia.

11. At that aforesaid date and time, Mr. Wilkerson was operating a 2017 White Nissan Rogue along Interstate 81 when a ladder fell off the roof of the vehicle in front of him. Mr. Wilkerson then slowed and stopped to avoid hitting the ladder. Plaintiff Sara Williamson slowed and stopped to avoid colliding with Mr. Wilkerson and her 2017 Nissan Rogue. Defendant Poe then collided into the rear end of Plaintiff Sara Williamson's Budget Rental Box Truck.

12. At the aforesaid date and time, Defendant Poe was operating a tractor trailer southbound on Interstate 81. Defendant Poe was driving under the authority of USDOT Number 3082920 issued to Defendant 92 Trucking LLC. The tractor operated by Defendant Poe was owned by Defendant 92 Trucking LLC. The trailer was owned by Star Leasing Company. The trailer was leased by XPO. Defendant Poe had the express

authorization of Defendants 92 Trucking LLC, Star Leasing Company, and XPO to operate said commercial motor vehicle on the time and date at issue.

13. Defendant Poe operated said commercial vehicle in such a negligent and reckless manner as to cause it to collide with the vehicle that Plaintiff Sara Williamson was operating, and this rear-end collision was of such force that it caused significant damage to the vehicle operated by Sara Williamson.

14. At all times relevant herein, Defendant Poe was an employee and/or agent of Defendant 92 Trucking LLC, Star Leasing Company, and/or XPO acting within the scope of his employment and/or agency, and, as such, these defendants are vicariously liable for Defendant Poe's conduct.

15. In addition to the principles of vicarious liability, Defendants 92 Trucking LLC, Star Leasing Company, and/or XPO engaged in separate actions and omissions that caused or materially contributed to the incident in question. These actions and omissions include, but are not limited to, the following:

- a. Failure to conduct a proper background investigation prior to hiring or engaging Defendant Poe;
- b. Failure to provide proper training to Defendant Poe;
- c. Failure to provide proper supervision to Defendant Poe;
- d. Failure to require Defendant Poe to maintain required trip documentation;
- e. Authorizing, encouraging, and/or permitting Defendant Poe to maintain false logs and other documentation in violation of federal law;
- f. Authorizing, encouraging, and/or permitting Defendant Poe to exceed

maximum distance and hour regulations in violation of federal law; and

g. Failure to properly maintain the vehicle operated by Defendant Poe.

16. As a direct and proximate result of the acts and/or failures to act of the Defendants, Plaintiff Sara Williamson suffered severe and permanent physical and psychological injuries.

17. As a direct and proximate result of the acts and/or failures to act of the Defendants, Plaintiff Sara Williamson, has suffered economic damage in the form of medical bills, lost wages, and other pecuniary loss.

Claims for Relief
Count I
(Negligence)

18. Plaintiff incorporates, repeats, and realleges each and every allegation contained in the foregoing paragraphs as though fully set forth herein.

19. Defendant Poe owed a duty to Plaintiff Sara Williamson to maintain control of the tractor trailer he was operating and otherwise conform his driving to all applicable traffic safety rules and regulations.

20. Defendant Poe breached his duty to Plaintiff Sara Williamson by not maintaining control of his vehicle and as a result colliding with Plaintiff's vehicle.

21. As a direct and proximate result of Defendant Poe's negligent acts and/or failures to act, he collided with the vehicle in which Plaintiff was operating.

22. As a direct and proximate cause of Defendant Poe's breach of his duties, Plaintiff has suffered and will continue to suffer injuries for which she is entitled to recover damages.

23. As the employers of Defendant Poe, who was acting within the scope of his employment in connection with the acts and/or omissions described above, Defendant 92 Trucking LLC, Defendant Star Leasing Company, and XPO are vicariously liable to Plaintiff for damages resulting from the negligence of such defendant.

24. As a direct and proximate result of Defendant 92 Trucking LLC, Star Leasing Company, and XPO's negligent acts and/or failures to act, the vehicle driven by Defendant Poe collided with the vehicle Plaintiff was operating.

25. As a direct and proximate cause of Defendant 92 Trucking LLC, Star Leasing Company, and XPO's breach of its duties, Plaintiff has suffered and will continue to suffer injuries for which she is entitled to recover damages.

Count II
(Violation of Statute)

26. Plaintiff incorporates, repeats, and realleges each and every allegation contained in the foregoing paragraphs as though fully set forth herein.

27. West Virginia Code § 55-7-9 provides:

Any person injured by the violation of any statute may recover from the offender such damages as he may sustain by reason of the violation, although a penalty or forfeiture for such violation be thereby imposed, unless the same be expressly mentioned to be in lieu of such damages.

28. Plaintiff is a "person injured by the [Defendants'] violation of [a] statute . . ." as set forth in W. Va. Code § 55-7-9.

29. Defendants' actions, omissions and conduct were in violation of multiple applicable statutes.

30. Defendants' statutory violations proximately caused injuries to Plaintiff.
31. Plaintiff is entitled to an award of all applicable statutory and common law damages proximately resulting from said violations.

Count III
(Negligent Entrustment)

32. Plaintiff incorporates, repeats, and realleges each and every allegation contained in the foregoing paragraphs as though fully set forth herein.
33. Defendants 92 Trucking LLC, Star Leasing Company, and/or XPO entrusted the tractor and trailer involved in the subject accident to Defendant Poe and permitted him to drive the same upon the highways of West Virginia.

34. Defendants 92 Trucking LLC, Star Leasing Company, and/or XPO failed to exercise reasonable care in permitting Defendant Poe to drive such vehicle inasmuch as it knew or reasonably should have known that Defendant Poe would fail to exercise reasonable care in operating said vehicle, and that, as a direct and proximate result of such failure, Plaintiff would suffer injury as alleged herein.

35. As a direct and proximate result of negligence by Defendant 92 Trucking LLC, Star Leasing Company, and/or XPO in permitting Defendant Poe to operate the subject vehicle, Plaintiff has suffered and continues to suffer injuries for which she is entitled to recover damages.

Count IV
(Negligent Hiring)

36. Plaintiff incorporates, repeats, and realleges each and every allegation contained in the foregoing paragraphs as though fully set forth herein.

37. Defendant 92 Trucking LLC, Star Leasing Company, and/or XPO employed Defendant Poe to drive the tractor trailer involved in the subject accident.

38. Defendant 92 Trucking LLC, Star Leasing Company, and/or XPO knew or should have known that the work it hired Defendant Poe to perform involved a risk of physical harm and death to others unless skillfully and carefully performed, and for which Defendants 92 Trucking LLC, Star Leasing Company, and XPO owed a duty to Plaintiff, and other third persons traveling the highways, to skillfully and carefully perform.

39. Defendant 92 Trucking LLC, Star Leasing Company, and/or XPO knew or should have known that Defendant Poe was a deficient, unqualified, and/or careless truck driver, but nevertheless retained him to drive its vehicles, including the tractor trailer involved in the subject incident.

40. Defendant 92 Trucking LLC, Star Leasing Company, and/or XPO negligently failed to exercise reasonable care in selecting, hiring and/or retaining Defendant Poe to drive its vehicles, including the tractor trailer involved in the subject accident, and that negligence proximately caused injury to Plaintiff.

41. As a direct and proximate result of the negligence of Defendant 92 Trucking LLC, Star Leasing Company, and/or XPO in selecting, hiring and/or retaining Defendant Poe, Plaintiff has suffered severe injuries for which she entitled to recover damages.

Count V
(Joint Venture)

42. Plaintiffs incorporate, repeat, and reallege each and every allegation contained in the forgoing paragraphs as though fully set forth herein.

43. With respect to all allegations set forth herein, Plaintiff alleges that Defendants 92 Trucking LLC, Star Leasing Company, XPO, and Pierre Poe were associated to carry out a single business enterprise for profit with respect to the operation of the tractor and/or trailer involved in the subject accident, for which they combined their property, money, effects, skill and knowledge, and thereby engaged in a joint venture and/or joint ventures with regard to the same. Consequently, 92 Trucking, LLC, Star Leasing Company, XPO, and Pierre Poe are each derivatively liable for the actions of the other with regard to the ownership and operation of the tractor and/or trailer involved in the subject accident.

Count VI
(Punitive Damages)

44. Plaintiff incorporates, repeats, and realleges each and every allegation contained in the foregoing paragraphs as though fully set forth herein.

45. The acts and conduct of Defendants Poe, 92 Trucking LLC, Star Leasing Company, and XPO reflect an intentional, willful, wanton, malicious, and/or reckless disregard for public safety and civil obligations.

46. Punitive Damages should be assessed against Defendants Poe, 92 Trucking LLC, Star Leasing Company and XPO in an amount adequate to punish and deter them and others from engaging in similar intentional, willful, wanton, malicious, and/or reckless conduct in the future.

Statement Regarding Unknown Circumstances

This Complaint reflects Plaintiff's understanding of relevant facts and

circumstances as of the time of its filing. As additional information becomes available, it may become necessary and appropriate for Plaintiff to assert additional causes of action and/or join additional defendants in this action.

Relief Requested

WHEREFORE, Plaintiff demands judgment against the Defendants, jointly and severally, for damages as follows:

- 1) Medical and hospital bills for diagnostic and preventative treatment and therapies and for treatment of injuries, both past and future;
- 2) Physical injuries, both temporary and permanent;
- 3) Severe and significant emotional distress, and mental pain and suffering, both temporary and permanent;
- 4) Fear, humiliation, and embarrassment, past and future;
- 5) Annoyance and inconvenience, past and future;
- 6) Loss of physical health and well being, past and future;
- 7) Loss of enjoyment of life, past and future;
- 8) Loss of income and/or earning capacity, past and future;
- 9) Loss of value of employment benefits, including, but not limited to, loss of value of pension/retirement benefits;
- 10) Disability;
- 11) Disfigurement;
- 12) Compensatory damages;
- 13) Punitive and exemplary damages;
- 14) Civil penalties;

- 15) Attorney's fees and costs;
- 16) Pre- and post-judgment interest;
- 17) All statutory, common-law, and equitable relief to which the Plaintiffs may be entitled; and
- 18) Such other and further relief as justice requires.

Jury Demand

Plaintiff hereby demands a trial by jury upon all issues raised herein triable by jury.

Respectfully submitted,

Sara Williamson,

**Plaintiff,
By Counsel**

/s/ Samuel A. Hrko

Samuel A. Hrko (WV Bar #7727)
BAILEY GLASSER, LLP
209 Capitol Street
Charleston, West Virginia 25301
Telephone: (304) 345-6555
Facsimile: (304) 342-1110

SUMMONS**SERVE**E-FILED | 6/15/2022 11:45 AM
CC-02-2022-C-126
Berkeley County Circuit Clerk
Virginia SineIN THE CIRCUIT OF BERKELEY WEST VIRGINIA
Sara Williamson v. Pierre Poe

Service Type: Secretary of State - Certified - Including Copy Fee

NOTICE TO: XPO Logistics, LLC, Gary Huey, 1703 Woodvale Drive, Charleston, WV 25314

THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE OPPOSING PARTY'S ATTORNEY:

Samuel Hrko, 209 Capitol Street, Charleston, WV 25301

THE ANSWER MUST BE MAILED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT WERE DELIVERED TO YOU OR A JUDGMENT BY DEFAULT MAY BE ENTERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT.

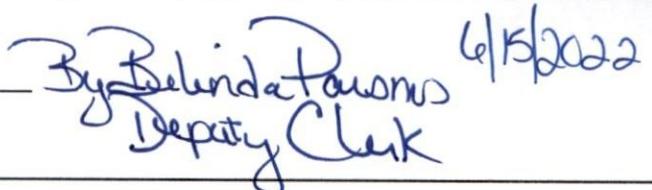
SERVICE:

6/15/2022 11:45:08 AM

Date

/s/ Virginia Sine

Clerk



RETURN ON SERVICE:

- Return receipt of certified mail received in this office on _____
- I certify that I personally delivered a copy of the Summons and Complaint to _____
- I certify that I personally delivered a copy of the Summons and Complaint to the individual's dwelling place or usual place of abode to _____, a member of the individual's family who is above the age of sixteen (16) years and by _____ advising such person of the purpose of the summons and complaint.
- Not Found in Bailiwick

Date_____
Server's Signature

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA**SARA WILLIAMSON,***Plaintiff,***v.****Civil Action No. CC-02-2022-C-126**
Judge: Laura Faircloth

**PIERRE POE,
92 TRUCKING LLC,
a Tennessee Corporation,
STAR LEASING COMPANY, LLC d/b/a
Star Leasing Company, f/k/a
Star Leasing Co., and XPO LOGISTICS, LLC**

*Defendants.***FIRST AMENDED COMPLAINT**

For her complaint, Plaintiff alleges as follows:

Nature of Action

1. This is an action in tort arising from an automobile crash that occurred at Falling Waters, Berkeley County, West Virginia, where a tractor trailer driven by Defendant Pierre Poe crashed into the rear of the stopped vehicle that Plaintiff Sara Williamson was driving.

2. In this action, Plaintiff seeks damages from the above-named defendants as a result of their negligence in causing the subject accident in which Plaintiff Sara Williamson suffered severe and life-altering physical and emotional injuries.

The Parties

3. Plaintiff Sara Williamson is and at all times relevant was a citizen of Panama

City, Bay County, Florida.

4. Upon information and belief, Defendant Pierre Poe (“Poe”) is, and at all relevant times was, a citizen of the State of Missouri residing at 1400 N.E. Timberline Circle, Lees Summit, Jackson County, Missouri 64064. Upon information and belief, Defendant Poe at the time of the accident alleged herein was an employee and/or agent of Defendant 92 Trucking LLC, Defendant Star Leasing Company, LLC, and/or XPO Logistics, LLC.

5. Upon information and belief, Defendant 92 Trucking LLC is and at all times relevant was a limited liability company organized and existing under the laws of the State of Tennessee, with its principal place of business located at 1184 Tuscumbia Road, Collierville, Tennessee, 38017.

6. Upon information and belief, Defendant Star Leasing Company, LLC d/b/a Star Leasing Company, f/k/a Star Leasing, Co. (hereinafter referred to as “Star Leasing Company”), is and at all times relevant was a limited liability company organized and existing under the laws of the State of Ohio, with its principal place of business located at 4080 Business Park Drive, Columbus, Ohio, 43204.

7. Upon information and belief, Defendant XPO Logistics, LLC (hereinafter referred to as “XPO”), is and at all times was a limited liability company organized and existing under the laws of the state of Delaware, with its principal place of business in the state of North Carolina.

Jurisdiction and Venue

8. The Court has subject-matter jurisdiction over this action pursuant to W. Va. Const. art. VIII, § 6, and W. Va. Code § 51-2-2.

9. Venue in this Court is proper pursuant to W. Va. Code § 56-1-1, in that Defendants' negligent conduct substantially took place in Berkeley County, West Virginia and the damages suffered by Plaintiff occurred in Berkeley County, West Virginia.

Allegations Common to All Counts

10. On June 19, 2020, Plaintiff Sara Williamson was operating a 2014 Ford F Series Budget Rental Box Truck following her grandson, Tyler Wilkerson, who was driving her 2017 White Nissan Rogue along Interstate 81 in Falling Waters, Berkeley County, West Virginia.

11. At that aforesaid date and time, Mr. Wilkerson was operating a 2017 White Nissan Rogue along Interstate 81 when a ladder fell off the roof of the vehicle in front of him. Mr. Wilkerson then slowed and stopped to avoid hitting the ladder. Plaintiff Sara Williamson slowed and stopped to avoid colliding with Mr. Wilkerson and her 2017 Nissan Rogue. Defendant Poe then collided into the rear end of Plaintiff Sara Williamson's Budget Rental Box Truck.

12. At the aforesaid date and time, Defendant Poe was operating a tractor trailer southbound on Interstate 81. Defendant Poe was driving under the authority of USDOT Number 3082920 issued to Defendant 92 Trucking LLC. The tractor operated by Defendant Poe was owned by Defendant 92 Trucking LLC. The trailer was owned by Star Leasing Company. The trailer was leased by XPO. Defendant Poe had the express

authorization of Defendants 92 Trucking LLC, Star Leasing Company, and XPO to operate said commercial motor vehicle on the time and date at issue.

13. Defendant Poe operated said commercial vehicle in such a negligent and reckless manner as to cause it to collide with the vehicle that Plaintiff Sara Williamson was operating, and this rear-end collision was of such force that it caused significant damage to the vehicle operated by Sara Williamson.

14. At all times relevant herein, Defendant Poe was an employee and/or agent of Defendant 92 Trucking LLC, Star Leasing Company, and/or XPO acting within the scope of his employment and/or agency, and, as such, these defendants are vicariously liable for Defendant Poe's conduct.

15. In addition to the principles of vicarious liability, Defendants 92 Trucking LLC, Star Leasing Company, and/or XPO engaged in separate actions and omissions that caused or materially contributed to the incident in question. These actions and omissions include, but are not limited to, the following:

- a. Failure to conduct a proper background investigation prior to hiring or engaging Defendant Poe;
- b. Failure to provide proper training to Defendant Poe;
- c. Failure to provide proper supervision to Defendant Poe;
- d. Failure to require Defendant Poe to maintain required trip documentation;
- e. Authorizing, encouraging, and/or permitting Defendant Poe to maintain false logs and other documentation in violation of federal law;
- f. Authorizing, encouraging, and/or permitting Defendant Poe to exceed

maximum distance and hour regulations in violation of federal law; and

g. Failure to properly maintain the vehicle operated by Defendant Poe.

16. As a direct and proximate result of the acts and/or failures to act of the Defendants, Plaintiff Sara Williamson suffered severe and permanent physical and psychological injuries.

17. As a direct and proximate result of the acts and/or failures to act of the Defendants, Plaintiff Sara Williamson, has suffered economic damage in the form of medical bills, lost wages, and other pecuniary loss.

Claims for Relief
Count I
(Negligence)

18. Plaintiff incorporates, repeats, and realleges each and every allegation contained in the foregoing paragraphs as though fully set forth herein.

19. Defendant Poe owed a duty to Plaintiff Sara Williamson to maintain control of the tractor trailer he was operating and otherwise conform his driving to all applicable traffic safety rules and regulations.

20. Defendant Poe breached his duty to Plaintiff Sara Williamson by not maintaining control of his vehicle and as a result colliding with Plaintiff's vehicle.

21. As a direct and proximate result of Defendant Poe's negligent acts and/or failures to act, he collided with the vehicle in which Plaintiff was operating.

22. As a direct and proximate cause of Defendant Poe's breach of his duties, Plaintiff has suffered and will continue to suffer injuries for which she is entitled to recover damages.

23. As the employers of Defendant Poe, who was acting within the scope of his employment in connection with the acts and/or omissions described above, Defendant 92 Trucking LLC, Defendant Star Leasing Company, and XPO are vicariously liable to Plaintiff for damages resulting from the negligence of such defendant.

24. As a direct and proximate result of Defendant 92 Trucking LLC, Star Leasing Company, and XPO's negligent acts and/or failures to act, the vehicle driven by Defendant Poe collided with the vehicle Plaintiff was operating.

25. As a direct and proximate cause of Defendant 92 Trucking LLC, Star Leasing Company, and XPO's breach of its duties, Plaintiff has suffered and will continue to suffer injuries for which she is entitled to recover damages.

Count II
(Violation of Statute)

26. Plaintiff incorporates, repeats, and realleges each and every allegation contained in the foregoing paragraphs as though fully set forth herein.

27. West Virginia Code § 55-7-9 provides:

Any person injured by the violation of any statute may recover from the offender such damages as he may sustain by reason of the violation, although a penalty or forfeiture for such violation be thereby imposed, unless the same be expressly mentioned to be in lieu of such damages.

28. Plaintiff is a "person injured by the [Defendants'] violation of [a] statute . . ." as set forth in W. Va. Code § 55-7-9.

29. Defendants' actions, omissions and conduct were in violation of multiple applicable statutes.

30. Defendants' statutory violations proximately caused injuries to Plaintiff.
31. Plaintiff is entitled to an award of all applicable statutory and common law damages proximately resulting from said violations.

Count III
(Negligent Entrustment)

32. Plaintiff incorporates, repeats, and realleges each and every allegation contained in the foregoing paragraphs as though fully set forth herein.
33. Defendants 92 Trucking LLC, Star Leasing Company, and/or XPO entrusted the tractor and trailer involved in the subject accident to Defendant Poe and permitted him to drive the same upon the highways of West Virginia.
34. Defendants 92 Trucking LLC, Star Leasing Company, and/or XPO failed to exercise reasonable care in permitting Defendant Poe to drive such vehicle inasmuch as it knew or reasonably should have known that Defendant Poe would fail to exercise reasonable care in operating said vehicle, and that, as a direct and proximate result of such failure, Plaintiff would suffer injury as alleged herein.
35. As a direct and proximate result of negligence by Defendant 92 Trucking LLC, Star Leasing Company, and/or XPO in permitting Defendant Poe to operate the subject vehicle, Plaintiff has suffered and continues to suffer injuries for which she is entitled to recover damages.

Count IV
(Negligent Hiring)

36. Plaintiff incorporates, repeats, and realleges each and every allegation contained in the foregoing paragraphs as though fully set forth herein.

37. Defendant 92 Trucking LLC, Star Leasing Company, and/or XPO employed Defendant Poe to drive the tractor trailer involved in the subject accident.

38. Defendant 92 Trucking LLC, Star Leasing Company, and/or XPO knew or should have known that the work it hired Defendant Poe to perform involved a risk of physical harm and death to others unless skillfully and carefully performed, and for which Defendants 92 Trucking LLC, Star Leasing Company, and XPO owed a duty to Plaintiff, and other third persons traveling the highways, to skillfully and carefully perform.

39. Defendant 92 Trucking LLC, Star Leasing Company, and/or XPO knew or should have known that Defendant Poe was a deficient, unqualified, and/or careless truck driver, but nevertheless retained him to drive its vehicles, including the tractor trailer involved in the subject incident.

40. Defendant 92 Trucking LLC, Star Leasing Company, and/or XPO negligently failed to exercise reasonable care in selecting, hiring and/or retaining Defendant Poe to drive its vehicles, including the tractor trailer involved in the subject accident, and that negligence proximately caused injury to Plaintiff.

41. As a direct and proximate result of the negligence of Defendant 92 Trucking LLC, Star Leasing Company, and/or XPO in selecting, hiring and/or retaining Defendant Poe, Plaintiff has suffered severe injuries for which she entitled to recover damages.

Count V
(Joint Venture)

42. Plaintiffs incorporate, repeat, and reallege each and every allegation contained in the forgoing paragraphs as though fully set forth herein.

43. With respect to all allegations set forth herein, Plaintiff alleges that Defendants 92 Trucking LLC, Star Leasing Company, XPO, and Pierre Poe were associated to carry out a single business enterprise for profit with respect to the operation of the tractor and/or trailer involved in the subject accident, for which they combined their property, money, effects, skill and knowledge, and thereby engaged in a joint venture and/or joint ventures with regard to the same. Consequently, 92 Trucking, LLC, Star Leasing Company, XPO, and Pierre Poe are each derivatively liable for the actions of the other with regard to the ownership and operation of the tractor and/or trailer involved in the subject accident.

Count VI
(Punitive Damages)

44. Plaintiff incorporates, repeats, and realleges each and every allegation contained in the foregoing paragraphs as though fully set forth herein.

45. The acts and conduct of Defendants Poe, 92 Trucking LLC, Star Leasing Company, and XPO reflect an intentional, willful, wanton, malicious, and/or reckless disregard for public safety and civil obligations.

46. Punitive Damages should be assessed against Defendants Poe, 92 Trucking LLC, Star Leasing Company and XPO in an amount adequate to punish and deter them and others from engaging in similar intentional, willful, wanton, malicious, and/or reckless conduct in the future.

Statement Regarding Unknown Circumstances

This Complaint reflects Plaintiff's understanding of relevant facts and

circumstances as of the time of its filing. As additional information becomes available, it may become necessary and appropriate for Plaintiff to assert additional causes of action and/or join additional defendants in this action.

Relief Requested

WHEREFORE, Plaintiff demands judgment against the Defendants, jointly and severally, for damages as follows:

- 1) Medical and hospital bills for diagnostic and preventative treatment and therapies and for treatment of injuries, both past and future;
- 2) Physical injuries, both temporary and permanent;
- 3) Severe and significant emotional distress, and mental pain and suffering, both temporary and permanent;
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- 6) Loss of physical health and well being, past and future;
- 7) Loss of enjoyment of life, past and future;
- 8) Loss of income and/or earning capacity, past and future;
- 9) Loss of value of employment benefits, including, but not limited to, loss of value of pension/retirement benefits;
- 10) Disability;
- 11) Disfigurement;
- 12) Compensatory damages;
- 13) Punitive and exemplary damages;
- 14) Civil penalties;

- 15) Attorney's fees and costs;
- 16) Pre- and post-judgment interest;
- 17) All statutory, common-law, and equitable relief to which the Plaintiffs may be entitled; and
- 18) Such other and further relief as justice requires.

Jury Demand

Plaintiff hereby demands a trial by jury upon all issues raised herein triable by jury.

Respectfully submitted,

Sara Williamson,

**Plaintiff,
By Counsel**

/s/ Samuel A. Hrko

Samuel A. Hrko (WV Bar #7727)
BAILEY GLASSER, LLP
209 Capitol Street
Charleston, West Virginia 25301
Telephone: (304) 345-6555
Facsimile: (304) 342-1110



West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Samuel A. Hrko
shrko@baileyglasser.com

NOTICE OF FILING

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

Sara Williamson v. Pierre Poe

CC-02-2022-C-126

The following supporting documents was FILED on 6/27/2022 10:38:49 AM

Notice Date: 6/27/2022 10:38:49 AM

Virginia Sine
CLERK OF THE CIRCUIT COURT
Berkeley County
380 W South Street
MARTINSBURG, WV 25401

(304) 264-1918
belinda.parsons@courtswv.gov

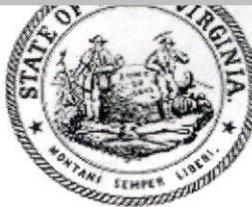
FILED 10/27/2022 1:47 PM

CC-02-2022-C-126

Berkeley County Circuit Clerk
Virginia Sine

Office of the Secretary of State
Building 1 Suite 157-K
1900 Kanawha Blvd E.
Charleston, WV 25305

2 JUN 27 AM10:13
CIRCUIT CLERK, WV



Mac Warner

Secretary of State
State of West Virginia

Phone: 304-558-6000
886-767-8683

Visit us online:
www.wvsos.com

CLERK OF THE CIRCUIT COURT OF BERKELEY COUNTY
380 W SOUTH STREET
SUITE 2200
Martinsburg, WV 25401-3210

Control Number: 293928

Agent: R STEVEN JACKSON

Defendant: STAR LEASING COMPANY LLC
4080 BUSINESS PARK DRIVE
COLUMBUS, OH 43204 US

County: Berkeley

Civil Action: 22-C-126

Certified Number: 92148901125134100003515085

Service Date: 6/22/2022

I am enclosing:

1 other: (SUMMONS & FIRST AMENDED COMPLAINT)

which was served on the Secretary at the State Capitol as your statutory attorney-in-fact. According to law, I have accepted service of process in your name and on your behalf.

Please note that this office has no connection whatsoever with the enclosed documents other than to accept service of process in your name and on your behalf as your attorney-in-fact. Please address any questions about this document directly to the court or the plaintiff's attorney, shown in the enclosed paper, not to the Secretary of State's office.

Sincerely,

Mac Warner

Mac Warner
Secretary of State

SUMMONS

E-FILED | 6/15/2022 11:45 AM
 CC-02-2022-C-126
 Berkeley County Circuit Clerk
 Virginia Sine

RETURN

IN THE CIRCUIT OF BERKELEY WEST VIRGINIA
Sara Williamson v. Pierre Poe

Service Type: Secretary of State - Certified - Including Copy Fee

NOTICE TO: **Star Leasing Company, LLC d/b/a Star Leasing Company, f/k/a Star Leasing Co., R. Steven Jackson, 4080 Business Park Drive, Columbus, OH 43204**

THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE OPPOSING PARTY'S ATTORNEY:

Samuel Hrko, 209 Capitol Street, Charleston, WV 25301

THE ANSWER MUST BE MAILED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT WERE DELIVERED TO YOU OR A JUDGMENT BY DEFAULT MAY BE ENTERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT.

SERVICE:

6/15/2022 11:45:08 AM

/s/ Virginia Sine

Date

Clerk

RETURN ON SERVICE:

- Return receipt of certified mail received in this office on _____
- I certify that I personally delivered a copy of the Summons and Complaint to _____
- I certify that I personally delivered a copy of the Summons and Complaint to the individual's dwelling place or usual place of abode to _____, a member of the individual's family who is above the age of sixteen (16) years and by _____ advising such person of the purpose of the summons and complaint.
- Not Found in Bailiwick

Date

Server's Signature





West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Samuel A. Hrko
shrko@baileyglasser.com

NOTICE OF FILING

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

Sara Williamson v. Pierre Poe

CC-02-2022-C-126

The following supporting documents was FILED on 6/27/2022 1:47:03 PM

Notice Date: 6/27/2022 1:47:03 PM

Virginia Sine
CLERK OF THE CIRCUIT COURT
Berkeley County
380 W South Street
MARTINSBURG, WV 25401

(304) 264-1918
belinda.parsons@courtswv.gov

FILED 10/27/2022 1:49 PM

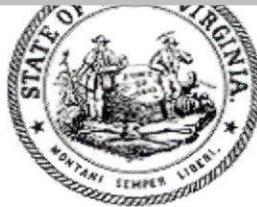
CC-02-2022-C-126

Berkeley County Circuit Clerk

Virginia Sine

Office of the Secretary of State
Building 1 Suite 157-K
1900 Kanawha Blvd E.
Charleston, WV 25305

2 JUN 27 AM10:14
CIRCUIT CLERK, WV



Mac Warner

Secretary of State
State of West Virginia

Phone: 304-558-6000
886-767-8683

Visit us online:
www.wvsos.com

CLERK OF THE CIRCUIT COURT OF BERKELEY COUNTY
380 W SOUTH STREET
SUITE 2200
Martinsburg, WV 25401-3210

Control Number: 293898

Defendant: PIERRE POE
1400 NE TIMBERLINE CIRCLE
LEES SUMMIT, MO 64064 US

County: Berkeley

Civil Action: 22-C-126

Certified Number: 92148901125134100003514781

Service Date: 6/21/2022

I am enclosing:

1 summons and amended complaint

which was served on the Secretary at the State Capitol as your statutory attorney-in-fact. According to law, I have accepted service of process in your name and on your behalf.

Please note that this office has no connection whatsoever with the enclosed documents other than to accept service of process in your name and on your behalf as your attorney-in-fact. Please address any questions about this document directly to the court or the plaintiff's attorney, shown in the enclosed paper, not to the Secretary of State's office.

Sincerely,

Mac Warner

Mac Warner
Secretary of State

SUMMONS**RETURN**

E-FILED | 6/15/2022 11:45 AM
 CC-02-2022-C-126
 Berkeley County Circuit Clerk
 Virginia Sine

IN THE CIRCUIT OF BERKELEY WEST VIRGINIA
Sara Williamson v. Pierre Poe

Service Type: Secretary of State - Certified - Including Copy Fee

NOTICE TO: Pierre Poe, 1400 NE Timberline Circle, Lees Summit, MO 64064

THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE OPPONDING PARTY'S ATTORNEY:

Samuel Hrko, 209 Capitol Street, Charleston, WV 25301

THE ANSWER MUST BE MAILED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT WERE DELIVERED TO YOU OR A JUDGMENT BY DEFAULT MAY BE ENTERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT.

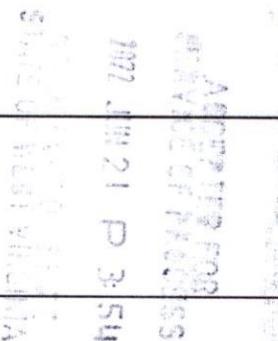
SERVICE:

6/15/2022 11:45:08 AM

/s/ Virginia Sine

Date

Clerk



RETURN ON SERVICE:

- Return receipt of certified mail received in this office on _____
- I certify that I personally delivered a copy of the Summons and Complaint to _____
- I certify that I personally delivered a copy of the Summons and Complaint to the individual's dwelling place or usual place of abode to _____, a member of the individual's family who is above the age of sixteen (16) years and by _____ advising such person of the purpose of the summons and complaint.
- Not Found in Bailiwick

Date

Server's Signature



West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Samuel A. Hrko
shrko@baileyglasser.com

NOTICE OF FILING

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

Sara Williamson v. Pierre Poe

CC-02-2022-C-126

The following supporting documents was FILED on 6/27/2022 1:49:45 PM

Notice Date: 6/27/2022 1:49:45 PM

Virginia Sine
CLERK OF THE CIRCUIT COURT
Berkeley County
380 W South Street
MARTINSBURG, WV 25401

(304) 264-1918
belinda.parsons@courtswv.gov

FILED 10/27/2022 1:52 PM

CC-02-2022-C-126

Berkeley County Circuit Clerk
Virginia Sine

Office of the Secretary of State
Building 1 Suite 157-K
1900 Kanawha Blvd E.
Charleston, WV 25305

2 JUN 27 AM10:14
CIRCUIT CLERK, WV



Mac Warner

Secretary of State
State of West Virginia

Phone: 304-558-6000
886-767-8683

Visit us online:
www.WVSOS.com

CLERK OF THE CIRCUIT COURT OF BERKELEY COUNTY
380 W SOUTH STREET
SUITE 2200
Martinsburg, WV 25401-3210

Control Number: 293897

Defendant: 92 TRUCKING LLC
1184 TUSCUMBIA ROAD
COLLIERVILLE, TN 38017 US

County: Berkeley

Civil Action: 22-C-126

Certified Number: 92148901125134100003514774

Service Date: 6/21/2022

I am enclosing:

1 summons and amended complaint

which was served on the Secretary at the State Capitol as your statutory attorney-in-fact. According to law, I have accepted service of process in your name and on your behalf.

Please note that this office has no connection whatsoever with the enclosed documents other than to accept service of process in your name and on your behalf as your attorney-in-fact. Please address any questions about this document directly to the court or the plaintiff's attorney, shown in the enclosed paper, not to the Secretary of State's office.

Sincerely,

Mac Warner

Mac Warner
Secretary of State

SUMMONS**RETURN**

E-FILED | 6/15/2022 11:45 AM
 CC-02-2022-C-126
 Berkeley County Circuit Clerk
 Virginia Sine

IN THE CIRCUIT OF BERKELEY WEST VIRGINIA
Sara Williamson v. Pierre Poe

Service Type: Secretary of State - Certified - Including Copy Fee

NOTICE TO: 92 Trucking LLC, 1184 Tuscumbia Road, Collierville, TN 38017

THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE OPPOSING PARTY'S ATTORNEY:

Samuel Hrko, 209 Capitol Street, Charleston, WV 25301

THE ANSWER MUST BE MAILED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT WERE DELIVERED TO YOU OR A JUDGMENT BY DEFAULT MAY BE ENTERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT.

SERVICE:

6/15/2022 11:45:08 AM

/s/ Virginia Sine

Date

Clerk

RETURN ON SERVICE:

- Return receipt of certified mail received in this office on _____
- I certify that I personally delivered a copy of the Summons and Complaint to _____
- I certify that I personally delivered a copy of the Summons and Complaint to the individual's dwelling place or usual place of abode to _____, a member of the individual's family who is above the age of sixteen (16) years and by _____ advising such person of the purpose of the summons and complaint.
- Not Found in Bailiwick

Date

Server's Signature



West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Samuel A. Hrko
shrko@baileyglasser.com

NOTICE OF FILING

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

Sara Williamson v. Pierre Poe

CC-02-2022-C-126

The following supporting documents was FILED on 6/27/2022 1:52:24 PM

Notice Date: 6/27/2022 1:52:24 PM

Virginia Sine
CLERK OF THE CIRCUIT COURT
Berkeley County
380 W South Street
MARTINSBURG, WV 25401

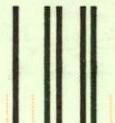
(304) 264-1918
belinda.parsons@courtswv.gov

FILED 10/29/2022 1:37 PM

157 CC-02-2022-C-126

Berkeley County Circuit Clerk

Virginia Sine

USPS TRACKING #

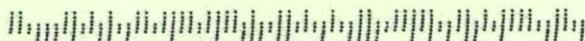
First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

9590 9402 6053 0125 6057 00

United States
Postal Service

• Sender: Please print your name, address, and ZIP+4® in this box*

VIRGINIA M. SINE
CIRCUIT CLERK
380 W. SOUTH STREET
SUITE 2200
MARTINSBURG, WV 25401



SEN :: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
 - Print your name and address on the reverse so that we can return the card to you.
 - Attach this card to the back of the mailpiece, or on the front if space permits.
- 22C.126

1

WV SECRETARY OF STATE
PROCESS DIVISION
WV ONE STOP BUSINESS CENTER
1615 EAST WASHINGTON STREET
CHARLESTON, WV 25300-2126



9590 9402 6053 0125 6057 00

2. Article Number (Transfer from service label)

7022 0410 0002 5215 2889

PS Form 3811, July 2015 PSN 7530-02-000-9053

Domestic Return Receipt

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X
 Agent Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

BC CIRCUIT CLERK, WV
2022 JUN 28 AM9:29

3. Service Type

- | | |
|--|--|
| <input type="checkbox"/> Adult Signature | <input type="checkbox"/> Priority Mail Express® |
| <input type="checkbox"/> Adult Signature Restricted Delivery | <input type="checkbox"/> Registered Mail™ |
| <input type="checkbox"/> Certified Mail® | <input type="checkbox"/> Registered Mail Restricted Delivery |
| <input checked="" type="checkbox"/> Certified Mail Restricted Delivery | <input type="checkbox"/> Return Receipt for Merchandise |
| <input type="checkbox"/> Collect on Delivery | <input type="checkbox"/> Signature Confirmation™ |
| <input type="checkbox"/> Collect on Delivery Restricted Delivery | <input checked="" type="checkbox"/> Signature Confirmation Restricted Delivery |
| <input type="checkbox"/> Insured Mail | |
| <input type="checkbox"/> Insured Mail Restricted Delivery (over \$500) | |



West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Samuel A. Hrko
shrko@baileyglasser.com

NOTICE OF FILING

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

Sara Williamson v. Pierre Poe

CC-02-2022-C-126

The following supporting documents was FILED on 6/29/2022 1:37:38 PM

Notice Date: 6/29/2022 1:37:38 PM

Virginia Sine
CLERK OF THE CIRCUIT COURT
Berkeley County
380 W South Street
MARTINSBURG, WV 25401

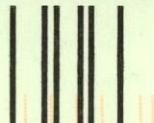
(304) 264-1918
belinda.parsons@courtswv.gov

FILED 10/29/2022 1:39 PM

160 CC-02-2022-C-126

Berkeley County Circuit Clerk

Virginia Sine

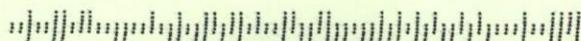
USPS TRACKING #9590 9402 6053 0125 6057 24

First-Class Mail Postage & Fees Paid USPS Permit No. G-10
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**United States
Postal Service**

- Sender: Please print your name, address, and ZIP+4® in this box•

VIRGINIA M. SINE
CIRCUIT CLERK
380 W. SOUTH STREET
SUITE 2200
MARTINSBURG, WV 25401



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits. *22-C-126*

1. Article Addressed to:

WV SECRETARY OF STATE**PROCESS DIVISION**

WV ONE STOP BUSINESS CENTER
1615 EAST WASHINGTON STREET
CHARLESTON, WV 25300-2126



9590 9402 6053 0125 6057 24

2. Article Number (*Transfer from service label*)

J22 0410 0002 5215 2865

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature

 Agent
 Addressee
B. Received by (*Printed Name*)

C. Date of Delivery

6/21/22

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

BC CIRCUIT CLERK, WV
2022 JUN 28 AM9:29

3. Service Type

- | | |
|--|---|
| <input type="checkbox"/> Adult Signature | <input type="checkbox"/> Priority Mail Express® |
| <input type="checkbox"/> Adult Signature Restricted Delivery | <input type="checkbox"/> Registered Mail™ |
| <input type="checkbox"/> Certified Mail® | <input type="checkbox"/> Registered Mail Restricted Delivery |
| <input checked="" type="checkbox"/> Certified Mail Restricted Delivery | <input checked="" type="checkbox"/> Return Receipt for Merchandise |
| <input type="checkbox"/> Collect on Delivery | <input type="checkbox"/> Signature Confirmation™ |
| <input type="checkbox"/> Collect on Delivery Restricted Delivery | <input type="checkbox"/> Signature Confirmation Restricted Delivery |
| <input type="checkbox"/> Insured Mail | |
| <input type="checkbox"/> Insured Mail Restricted Delivery (over \$500) | |

Domestic Return Receipt



West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Samuel A. Hrko
shrko@baileyglasser.com

NOTICE OF FILING

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

Sara Williamson v. Pierre Poe

CC-02-2022-C-126

The following supporting documents was FILED on 6/29/2022 1:39:02 PM

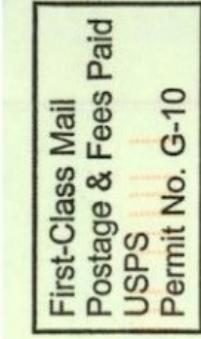
Notice Date: 6/29/2022 1:39:02 PM

Virginia Sine
CLERK OF THE CIRCUIT COURT
Berkeley County
380 W South Street
MARTINSBURG, WV 25401

(304) 264-1918
belinda.parsons@courtswv.gov

FILED 10/17/2022 1:41 PM

CC-02-2022 163 26

Berkeley County Circuit Clerk
Virginia Sine

USPS TRACKING #



9590 9402 6053 0125 6057 17

United States
Postal Service

- Sender: Please print your name, address, and ZIP+4® in this box•

VIRGINIA M. SINE
CIRCUIT CLERK
380 W. SOUTH STREET
SUITE 2200
MARTINSBURG, WV 25401

164

- Complete items 1, 2, and 3.
 ■ Print your name and address on the reverse so that we can return the card to you.
 ■ Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

WV SECRETARY OF STATE
 PROCESS DIVISION
 WV ONE STOP BUSINESS CENTER
 1615 EAST WASHINGTON STREET
 CHARLESTON, WV 25300-2126



9590 9402 6053 0125 6057 17

2. Article Number (Transfer from service label)

7022 0410 0002 5215 2872

A. Signature

Ashley Arthur

Agent
 Addressee

B. Received by (Printed Name)

Ashley Arthur

C. Date of Delivery

09/19/22

D. Is delivery address different from item 1? Yes

If YES, enter delivery address below: No

BC CIRCUIT CLERK, WV
 2022 JUN 28 AMG:30

3. Service Type

- Adult Signature
 Adult Signature Restricted Delivery
 Certified Mail®
 Certified Mail Restricted Delivery
 Collect on Delivery
 Collect on Delivery Restricted Delivery
 Insured Mail
 Insured Mail Restricted Delivery (over \$500)
- Priority Mail Express®
 Registered Mail™
 Registered Mail Restricted Delivery
 Return Receipt for Merchandise
 Signature Confirmation™
 Signature Confirmation Restricted Delivery



West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Samuel A. Hrko
shrko@baileyglasser.com

NOTICE OF FILING

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

Sara Williamson v. Pierre Poe

CC-02-2022-C-126

The following supporting documents was FILED on 6/29/2022 1:41:30 PM

Notice Date: 6/29/2022 1:41:30 PM

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CLERK OF THE CIRCUIT COURT
Berkeley County
380 W South Street
MARTINSBURG, WV 25401

(304) 264-1918
belinda.parsons@courtswv.gov

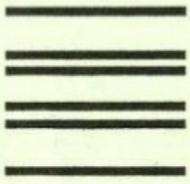
USPS TRACKING #



9590 9402 6053 0125 6057 31

**United States
Postal Service**

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10



- Sender: Please print your name, address, and ZIP+4® in this box.

VIRGINIA M. SINE
CIRCUIT CLERK
380 W. SOUTH STREET
SUITE 2200
MARTINSBURG, WV 25401

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits. **22-C-126**

1. Article Addressed to:

**WV SECRETARY OF STATE
PROCESS DIVISION
WV ONE STOP BUSINESS CENTER
1615 EAST WASHINGTON STREET
CHARLESTON, WV 25300-2126**



9590 9402 6053 0125 6057 31

2. Article Number (Transfer from service label)

022 0410 0002 5215 2858**167 COMPLETE THIS SECTION ON DELIVERY**

A. Signature

Ashley Arthur Agent Addressee

B. Received by (Printed Name)

Ashley Arthur

C. Date of Delivery

10/17/22D. Is delivery address different from item 1? YesIf YES, enter delivery address below: No

**BC CIRCUIT CLERK, WV
2022 JUN 28 AM9:30**

3. Service Type

- Adult Signature
- Adult Signature Restricted Delivery
- Certified Mail®
- Certified Mail Restricted Delivery
- Collect on Delivery
- Collect on Delivery Restricted Delivery
- Insured Mail
- Insured Mail Restricted Delivery (over \$500)
- Priority Mail Express®
- Registered Mail™
- Registered Mail Restricted Delivery
- Return Receipt for Merchandise
- Signature Confirmation™
- Signature Confirmation Restricted Delivery



West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Samuel A. Hrko
shrko@baileyglasser.com

NOTICE OF FILING

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

Sara Williamson v. Pierre Poe

CC-02-2022-C-126

The following supporting documents was FILED on 6/29/2022 1:43:27 PM

Notice Date: 6/29/2022 1:43:27 PM

Virginia Sine
CLERK OF THE CIRCUIT COURT
Berkeley County
380 W South Street
MARTINSBURG, WV 25401

(304) 264-1918
belinda.parsons@courtswv.gov

Mac Warner
Secretary of State
Bldg. 1, Suite 157-K
1900 Kanawha Blvd. East
Charleston, WV 25305-0770
Phone: 304-558-6000
Toll-free: 866-767-8683



Date: 06/22/2022

Invoice #: 572121

Bill to:
CLERK OF THE CIRCUIT COURT OF BERKELEY COUNTY
380 W SOUTH STREET
SUITE 2200
Martinsburg, WV 25401-3210

Reference #: 22-C-126
Defendant name: STAR LEASING COMPANY
LLC
County: BERKELEY

Reference: 22-C-126

Invoice summary

Service	Service #	Qty	Unit Cost	Subtotal	Description
Service - US defendant	15	1	\$20.00	\$20.00	Filing fee for case #22-C-126

Remaining balance (pay this amount): \$20.00

2022 JUN 27 AM10:11
BC CIRCUIT CLERK, WV

Payment methods

Payment is due at time of service.

Accepted payment methods are check, credit card, or Intergovernmental Transfer (IGT).

Intergovernmental transfer

State agencies using IGT: please follow the WVOAIS allocation instructions below for each billed item:

Make sure to specify INVOICE ID #572121.

Service Id	OASIS Account # Fund Dept Unit Rev Function	Invoice Id		Amount
15	0155-1600-1003-5592-5712	572121		\$10.00
	1612-1600-1003-6696-5712	572121		\$10.00

Paid in June's Month

End Closing JM
7-1-22



West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Samuel A. Hrko
shrko@baileyglasser.com

NOTICE OF FILING

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

Sara Williamson v. Pierre Poe

CC-02-2022-C-126

The following supporting documents was FILED on 7/5/2022 1:35:12 PM

Notice Date: 7/5/2022 1:35:12 PM

Virginia Sine
CLERK OF THE CIRCUIT COURT
Berkeley County
380 W South Street
MARTINSBURG, WV 25401

(304) 264-1918
belinda.parsons@courtswv.gov

Mac Warner
Secretary of State
Bldg. 1, Suite 157-K
1900 Kanawha Blvd. East
Charleston, WV 25305-0770
Phone: 304-558-6000
Toll-free: 866-767-8683



Date: 06/21/2022
Invoice #: 572016

Reference #: 22-C-126

Defendant name: 92 TRUCKING LLC & PIERRE
POE

Bill to:
CLERK OF THE CIRCUIT COURT OF BERKELEY COUNTY
380 W SOUTH STREET
SUITE 2200
Martinsburg, WV 25401-3210

Reference: 22-C-126

BC CIRCUIT CLERK, WV
2022 JUN 27 AM 10:12

Invoice summary

Service	Service #	Qty	Unit Cost	Subtotal	Description
Service - US defendant	15	2	\$20.00	\$40.00	Filing fee for case #22-C-126

Remaining balance (pay this amount): \$40.00

Payment methods

Payment is due at time of service.

Accepted payment methods are check, credit card, or Intergovernmental Transfer (IGT).

Intergovernmental transfer

State agencies using IGT: please follow the WVOASIS allocation instructions below for each billed item:

Make sure to specify INVOICE ID #572016.

Service Id	OASIS Account # Fund Dept Unit Rev Function	Invoice Id	Amount
15	0155-1600-1003-5592-5712	572016	\$20.00
	1612-1600-1003-6696-5712	572016	\$20.00

Paid in June's Month
End Closing
JM
7-1-22



West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Samuel A. Hrko
shrko@baileyglasser.com

NOTICE OF FILING

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

Sara Williamson v. Pierre Poe

CC-02-2022-C-126

The following supporting documents was FILED on 7/5/2022 1:37:39 PM

Notice Date: 7/5/2022 1:37:39 PM

Virginia Sine
CLERK OF THE CIRCUIT COURT
Berkeley County
380 W South Street
MARTINSBURG, WV 25401

(304) 264-1918
belinda.parsons@courtswv.gov

Office of the Secretary of State
Building 1 Suite 157-K
1900 Kanawha Blvd E.
Charleston, WV 25305

Berkeley County Circuit Clerk
Virginia Sine

JUL 12 AM9:12
CIRCUIT CLERK, WV



Mac Warner

Secretary of State

State of West Virginia

Phone: 304-558-6000

886-767-8683

Visit us online:

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CLERK OF THE CIRCUIT COURT OF BERKELEY COUNTY
380 W SOUTH STREET
SUITE 2200
Martinsburg, WV 25401-3210

Control Number: 294078

Defendant: XPO LOGISTICS, LLC
11215 N COMMUNITY HOUSE ROAD
CHARLOTTE, NC 28277 US

County: Berkeley

Civil Action: 22-C-126

Certified Number: 92148901125134100003516761

Service Date: 7/5/2022

I am enclosing:

1 other: (SUMMONS & FIRST AMENDED COMPLAINT)

which was served on the Secretary at the State Capitol as your statutory attorney-in-fact. According to law, I have accepted service of process in your name and on your behalf.

Please note that this office has no connection whatsoever with the enclosed documents other than to accept service of process in your name and on your behalf as your attorney-in-fact. Please address any questions about this document directly to the court or the plaintiff's attorney, shown in the enclosed paper, not to the Secretary of State's office.

Sincerely,

Mac Warner

Mac Warner
Secretary of State

SUMMONS

RETURN

E-FILED | 6/15/2022 11:45 AM
CC-02-2022-C-126
Berkeley County Circuit Clerk
Virginia Sine

IN THE CIRCUIT OF BERKELEY WEST VIRGINIA

Sara Williamson v. Pierre Poe

BC CIRCUIT CLERK, WV
2022 JUL 12 AM9:12

Service Type: Secretary of State - Certified - Including Copy Fee

NOTICE TO: XPO Logistics, LLC, Gary Huey, 1703 Woodvale Drive, Charleston, WV 25314

THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE OPPOSING PARTY'S ATTORNEY:

Samuel Hrko, 209 Capitol Street, Charleston, WV 25301

THE ANSWER MUST BE MAILED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT WERE DELIVERED TO YOU OR A JUDGMENT BY DEFAULT MAY BE ENTERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT.

SERVICE:

6/15/2022 11:45:08 AM

/s/ Virginia Sine

Date

Clerk

RETURN ON SERVICE:

- Return receipt of certified mail received in this office on _____
- I certify that I personally delivered a copy of the Summons and Complaint to _____
- I certify that I personally delivered a copy of the Summons and Complaint to the individual's dwelling place or usual place of abode to _____, a member of the individual's family who is above the age of sixteen (16) years and by _____ advising such person of the purpose of the summons and complaint.
- Not Found in Bailiwick

Date

Server's Signature

RECEIVED
BERKELEY COUNTY CIRCUIT CLERK
JULY 12 2022
AM 9:12
SARAH SINE
CLERK
SERIAL NO. 202207120912
FILED
JULY 12 2022
AM 9:12
SARAH SINE
CLERK
SERIAL NO. 202207120912

SUMMONS

SERVE

E-FILED | 6/15/2022 11:45 AM
CC-02-2022-C-126
Berkeley County Circuit Clerk
Virginia Sine

IN THE CIRCUIT OF BERKELEY WEST VIRGINIA
Sara Williamson v. Pierre Poe

Service Type: Secretary of State - Certified - Including Copy Fee

NOTICE TO: XPO Logistics, LLC, Gary Huey, 1703 Woodvale Drive, Charleston, WV 25314

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Samuel Hrko, 209 Capitol Street, Charleston, WV 25301

THE ANSWER MUST BE MAILED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT WERE DELIVERED TO YOU OR A JUDGMENT BY DEFAULT MAY BE ENTERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT.

SERVICE:

6/15/2022 11:45:08 AM

Date

/s/ Virginia Sine

Clerk

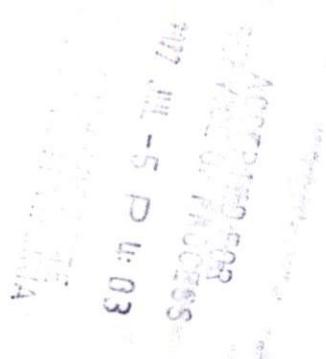
By Belinda Raynor
Deputy Clerk *6/15/2022*

RETURN ON SERVICE:

- Return receipt of certified mail received in this office on _____
- I certify that I personally delivered a copy of the Summons and Complaint to _____
- I certify that I personally delivered a copy of the Summons and Complaint to the individual's dwelling place or usual place of abode _____, a member of the individual's family who is above the age of sixteen (16) years and by _____ advising such person of the purpose of the summons and complaint.
- Not Found in Bailiwick

Date

Server's Signature



E-FILED | 6/15/2022 11:45 AM
CC-02-2022-C-126
Berkeley County Circuit Clerk
Virginia Sine

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

SARA WILLIAMSON,

Plaintiff,

v.

Civil Action No. CC-02-2022-C-126
Judge: Laura Faircloth

PIERRE POE,
92 TRUCKING LLC,
a Tennessee Corporation,
STAR LEASING COMPANY, LLC d/b/a
Star Leasing Company, f/k/a
Star Leasing Co., and XPO LOGISTICS, LLC

Defendants.

FIRST AMENDED COMPLAINT

For her complaint, Plaintiff alleges as follows:

Nature of Action

1. This is an action in tort arising from an automobile crash that occurred at Falling Waters, Berkeley County, West Virginia, where a tractor trailer driven by Defendant Pierre Poe crashed into the rear of the stopped vehicle that Plaintiff Sara Williamson was driving.

2. In this action, Plaintiff seeks damages from the above-named defendants as a result of their negligence in causing the subject accident in which Plaintiff Sara Williamson suffered severe and life-altering physical and emotional injuries.

The Parties

3. Plaintiff Sara Williamson is and at all times relevant was a citizen of Panama

City, Bay County, Florida.

4. Upon information and belief, Defendant Pierre Poe ("Poe") is, and at all relevant times was, a citizen of the State of Missouri residing at 1400 N.E. Timberline Circle, Lees Summit, Jackson County, Missouri 64064. Upon information and belief, Defendant Poe at the time of the accident alleged herein was an employee and/or agent of Defendant 92 Trucking LLC, Defendant Star Leasing Company, LLC, and/or XPO Logistics, LLC.

5. Upon information and belief, Defendant 92 Trucking LLC is and at all times relevant was a limited liability company organized and existing under the laws of the State of Tennessee, with its principal place of business located at 1184 Tuscumbia Road, Collierville, Tennessee, 38017.

6. Upon information and belief, Defendant Star Leasing Company, LLC d/b/a Star Leasing Company, f/k/a Star Leasing, Co. (hereinafter referred to as "Star Leasing Company"), is and at all times relevant was a limited liability company organized and existing under the laws of the State of Ohio, with its principal place of business located at 4080 Business Park Drive, Columbus, Ohio, 43204.

7. Upon information and belief, Defendant XPO Logistics, LLC (hereinafter referred to as "XPO"), is and at all times was a limited liability company organized and existing under the laws of the state of Delaware, with its principal place of business in the state of North Carolina.

Jurisdiction and Venue

8. The Court has subject-matter jurisdiction over this action pursuant to W. Va. Const. art. VIII, § 6, and W. Va. Code § 51-2-2.

9. Venue in this Court is proper pursuant to W. Va. Code § 56-1-1, in that Defendants' negligent conduct substantially took place in Berkeley County, West Virginia and the damages suffered by Plaintiff occurred in Berkeley County, West Virginia.

Allegations Common to All Counts

10. On June 19, 2020, Plaintiff Sara Williamson was operating a 2014 Ford F Series Budget Rental Box Truck following her grandson, Tyler Wilkerson, who was driving her 2017 White Nissan Rogue along Interstate 81 in Falling Waters, Berkeley County, West Virginia.

11. At that aforesaid date and time, Mr. Wilkerson was operating a 2017 White Nissan Rogue along Interstate 81 when a ladder fell off the roof of the vehicle in front of him. Mr. Wilkerson then slowed and stopped to avoid hitting the ladder. Plaintiff Sara Williamson slowed and stopped to avoid colliding with Mr. Wilkerson and her 2017 Nissan Rogue. Defendant Poe then collided into the rear end of Plaintiff Sara Williamson's Budget Rental Box Truck.

12. At the aforesaid date and time, Defendant Poe was operating a tractor trailer southbound on Interstate 81. Defendant Poe was driving under the authority of USDOT Number 3082920 issued to Defendant 92 Trucking LLC. The tractor operated by Defendant Poe was owned by Defendant 92 Trucking LLC. The trailer was owned by Star Leasing Company. The trailer was leased by XPO. Defendant Poe had the express

authorization of Defendants 92 Trucking LLC, Star Leasing Company, and XPO to operate said commercial motor vehicle on the time and date at issue.

13. Defendant Poe operated said commercial vehicle in such a negligent and reckless manner as to cause it to collide with the vehicle that Plaintiff Sara Williamson was operating, and this rear-end collision was of such force that it caused significant damage to the vehicle operated by Sara Williamson.

14. At all times relevant herein, Defendant Poe was an employee and/or agent of Defendant 92 Trucking LLC, Star Leasing Company, and/or XPO acting within the scope of his employment and/or agency, and, as such, these defendants are vicariously liable for Defendant Poe's conduct.

15. In addition to the principles of vicarious liability, Defendants 92 Trucking LLC, Star Leasing Company, and/or XPO engaged in separate actions and omissions that caused or materially contributed to the incident in question. These actions and omissions include, but are not limited to, the following:

- a. Failure to conduct a proper background investigation prior to hiring or engaging Defendant Poe;
- b. Failure to provide proper training to Defendant Poe;
- c. Failure to provide proper supervision to Defendant Poe;
- d. Failure to require Defendant Poe to maintain required trip documentation;
- e. Authorizing, encouraging, and/or permitting Defendant Poe to maintain false logs and other documentation in violation of federal law;
- f. Authorizing, encouraging, and/or permitting Defendant Poe to exceed

maximum distance and hour regulations in violation of federal law; and

g. Failure to properly maintain the vehicle operated by Defendant Poe.

16. As a direct and proximate result of the acts and/or failures to act of the Defendants, Plaintiff Sara Williamson suffered severe and permanent physical and psychological injuries.

17. As a direct and proximate result of the acts and/or failures to act of the Defendants, Plaintiff Sara Williamson, has suffered economic damage in the form of medical bills, lost wages, and other pecuniary loss.

Claims for Relief

Count I

(Negligence)

18. Plaintiff incorporates, repeats, and realleges each and every allegation contained in the foregoing paragraphs as though fully set forth herein.

19. Defendant Poe owed a duty to Plaintiff Sara Williamson to maintain control of the tractor trailer he was operating and otherwise conform his driving to all applicable traffic safety rules and regulations.

20. Defendant Poe breached his duty to Plaintiff Sara Williamson by not maintaining control of his vehicle and as a result colliding with Plaintiff's vehicle.

21. As a direct and proximate result of Defendant Poe's negligent acts and/or failures to act, he collided with the vehicle in which Plaintiff was operating.

22. As a direct and proximate cause of Defendant Poe's breach of his duties, Plaintiff has suffered and will continue to suffer injuries for which she is entitled to recover damages.

23. As the employers of Defendant Poe, who was acting within the scope of his employment in connection with the acts and/or omissions described above, Defendant 92 Trucking LLC, Defendant Star Leasing Company, and XPO are vicariously liable to Plaintiff for damages resulting from the negligence of such defendant.

24. As a direct and proximate result of Defendant 92 Trucking LLC, Star Leasing Company, and XPO's negligent acts and/or failures to act, the vehicle driven by Defendant Poe collided with the vehicle Plaintiff was operating.

25. As a direct and proximate cause of Defendant 92 Trucking LLC, Star Leasing Company, and XPO's breach of its duties, Plaintiff has suffered and will continue to suffer injuries for which she is entitled to recover damages.

Count II
(Violation of Statute)

26. Plaintiff incorporates, repeats, and realleges each and every allegation contained in the foregoing paragraphs as though fully set forth herein.

27. West Virginia Code § 55-7-9 provides:

Any person injured by the violation of any statute may recover from the offender such damages as he may sustain by reason of the violation, although a penalty or forfeiture for such violation be thereby imposed, unless the same be expressly mentioned to be in lieu of such damages.

28. Plaintiff is a "person injured by the [Defendants'] violation of [a] statute . . ." as set forth in W. Va. Code § 55-7-9.

29. Defendants' actions, omissions and conduct were in violation of multiple applicable statutes.

30. Defendants' statutory violations proximately caused injuries to Plaintiff.
31. Plaintiff is entitled to an award of all applicable statutory and common law damages proximately resulting from said violations.

Count III
(Negligent Entrustment)

32. Plaintiff incorporates, repeats, and realleges each and every allegation contained in the foregoing paragraphs as though fully set forth herein.
33. Defendants 92 Trucking LLC, Star Leasing Company, and/or XPO entrusted the tractor and trailer involved in the subject accident to Defendant Poe and permitted him to drive the same upon the highways of West Virginia.
34. Defendants 92 Trucking LLC, Star Leasing Company, and/or XPO failed to exercise reasonable care in permitting Defendant Poe to drive such vehicle inasmuch as it knew or reasonably should have known that Defendant Poe would fail to exercise reasonable care in operating said vehicle, and that, as a direct and proximate result of such failure, Plaintiff would suffer injury as alleged herein.
35. As a direct and proximate result of negligence by Defendant 92 Trucking LLC, Star Leasing Company, and/or XPO in permitting Defendant Poe to operate the subject vehicle, Plaintiff has suffered and continues to suffer injuries for which she is entitled to recover damages.

Count IV
(Negligent Hiring)

36. Plaintiff incorporates, repeats, and realleges each and every allegation contained in the foregoing paragraphs as though fully set forth herein.

37. Defendant 92 Trucking LLC, Star Leasing Company, and/or XPO employed Defendant Poe to drive the tractor trailer involved in the subject accident.

38. Defendant 92 Trucking LLC, Star Leasing Company, and/or XPO knew or should have known that the work it hired Defendant Poe to perform involved a risk of physical harm and death to others unless skillfully and carefully performed, and for which Defendants 92 Trucking LLC, Star Leasing Company, and XPO owed a duty to Plaintiff, and other third persons traveling the highways, to skillfully and carefully perform.

39. Defendant 92 Trucking LLC, Star Leasing Company, and/or XPO knew or should have known that Defendant Poe was a deficient, unqualified, and/or careless truck driver, but nevertheless retained him to drive its vehicles, including the tractor trailer involved in the subject incident.

40. Defendant 92 Trucking LLC, Star Leasing Company, and/or XPO negligently failed to exercise reasonable care in selecting, hiring and/or retaining Defendant Poe to drive its vehicles, including the tractor trailer involved in the subject accident, and that negligence proximately caused injury to Plaintiff.

41. As a direct and proximate result of the negligence of Defendant 92 Trucking LLC, Star Leasing Company, and/or XPO in selecting, hiring and/or retaining Defendant Poe, Plaintiff has suffered severe injuries for which she entitled to recover damages.

Count V
(Joint Venture)

42. Plaintiffs incorporate, repeat, and reallege each and every allegation contained in the forgoing paragraphs as though fully set forth herein.

43. With respect to all allegations set forth herein, Plaintiff alleges that Defendants 92 Trucking LLC, Star Leasing Company, XPO, and Pierre Poe were associated to carry out a single business enterprise for profit with respect to the operation of the tractor and/or trailer involved in the subject accident, for which they combined their property, money, effects, skill and knowledge, and thereby engaged in a joint venture and/or joint ventures with regard to the same. Consequently, 92 Trucking, LLC, Star Leasing Company, XPO, and Pierre Poe are each derivatively liable for the actions of the other with regard to the ownership and operation of the tractor and/or trailer involved in the subject accident.

Count VI
(Punitive Damages)

44. Plaintiff incorporates, repeats, and realleges each and every allegation contained in the foregoing paragraphs as though fully set forth herein.

45. The acts and conduct of Defendants Poe, 92 Trucking LLC, Star Leasing Company, and XPO reflect an intentional, willful, wanton, malicious, and/or reckless disregard for public safety and civil obligations.

46. Punitive Damages should be assessed against Defendants Poe, 92 Trucking LLC, Star Leasing Company and XPO in an amount adequate to punish and deter them and others from engaging in similar intentional, willful, wanton, malicious, and/or reckless conduct in the future.

Statement Regarding Unknown Circumstances

This Complaint reflects Plaintiff's understanding of relevant facts and

circumstances as of the time of its filing. As additional information becomes available, it may become necessary and appropriate for Plaintiff to assert additional causes of action and/or join additional defendants in this action.

Relief Requested

WHEREFORE, Plaintiff demands judgment against the Defendants, jointly and severally, for damages as follows:

- 1) Medical and hospital bills for diagnostic and preventative treatment and therapies and for treatment of injuries, both past and future;
- 2) Physical injuries, both temporary and permanent;
- 3) Severe and significant emotional distress, and mental pain and suffering, both temporary and permanent;
- 4) Fear, humiliation, and embarrassment, past and future;
- 5) Annoyance and inconvenience, past and future;
- 6) Loss of physical health and well being, past and future;
- 7) Loss of enjoyment of life, past and future;
- 8) Loss of income and/or earning capacity, past and future;
- 9) Loss of value of employment benefits, including, but not limited to, loss of value of pension/retirement benefits;
- 10) Disability;
- 11) Disfigurement;
- 12) Compensatory damages;
- 13) Punitive and exemplary damages;
- 14) Civil penalties;

- 15) Attorney's fees and costs;
- 16) Pre- and post-judgment interest;
- 17) All statutory, common-law, and equitable relief to which the Plaintiffs may be entitled; and
- 18) Such other and further relief as justice requires.

Jury Demand

Plaintiff hereby demands a trial by jury upon all issues raised herein triable by jury.

Respectfully submitted,

Sara Williamson,

**Plaintiff,
By Counsel**

/s/ Samuel A. Hrko

Samuel A. Hrko (WV Bar #7727)
BAILEY GLASSER, LLP
209 Capitol Street
Charleston, West Virginia 25301
Telephone: (304) 345-6555
Facsimile: (304) 342-1110

SUMMONS

SERVE

E-FILED | 6/15/2022 11:45 AM
CC-02-2022-C-126
Berkeley County Circuit Clerk
Virginia Sine

IN THE CIRCUIT OF BERKELEY WEST VIRGINIA
Sara Williamson v. Pierre Poe

Service Type: Secretary of State - Certified - Including Copy Fee

NOTICE TO: XPO Logistics, LLC, Gary Huey, 1703 Woodvale Drive, Charleston, WV 25314

THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE OPPOSING PARTY'S ATTORNEY:

Samuel Hrko, 209 Capitol Street, Charleston, WV 25301

THE ANSWER MUST BE MAILED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT WERE DELIVERED TO YOU OR A JUDGMENT BY DEFAULT MAY BE ENTERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT.

SERVICE:

6/15/2022 11:45:08 AM

Date

/s/ Virginia Sine

Clerk

By Belinda Parsons 6/15/2022
Deputy Clerk

RETURN ON SERVICE:

- Return receipt of certified mail received in this office on _____
- I certify that I personally delivered a copy of the Summons and Complaint to _____
- I certify that I personally delivered a copy of the Summons and Complaint to the individual's dwelling place or usual place of abode to _____, a member of the individual's family who is above the age of sixteen (16) years and by _____ advising such person of the purpose of the summons and complaint.
- Not Found in Bailiwick

Date

Server's Signature

E-FILED | 6/15/2022 11:45 AM
CC-02-2022-C-126
Berkeley County Circuit Clerk
Virginia Sine

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

SARA WILLIAMSON,

Plaintiff,

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Civil Action No. CC-02-2022-C-126
Judge: Laura Faircloth

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City, Bay County, Florida.

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7. Upon information and belief, Defendant XPO Logistics, LLC (hereinafter referred to as "XPO"), is and at all times was a limited liability company organized and existing under the laws of the state of Delaware, with its principal place of business in the state of North Carolina.

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authorization of Defendants 92 Trucking LLC, Star Leasing Company, and XPO to operate said commercial motor vehicle on the time and date at issue.

13. Defendant Poe operated said commercial vehicle in such a negligent and reckless manner as to cause it to collide with the vehicle that Plaintiff Sara Williamson was operating, and this rear-end collision was of such force that it caused significant damage to the vehicle operated by Sara Williamson.

14. At all times relevant herein, Defendant Poe was an employee and/or agent of Defendant 92 Trucking LLC, Star Leasing Company, and/or XPO acting within the scope of his employment and/or agency, and, as such, these defendants are vicariously liable for Defendant Poe's conduct.

15. In addition to the principles of vicarious liability, Defendants 92 Trucking LLC, Star Leasing Company, and/or XPO engaged in separate actions and omissions that caused or materially contributed to the incident in question. These actions and omissions include, but are not limited to, the following:

- a. Failure to conduct a proper background investigation prior to hiring or engaging Defendant Poe;
- b. Failure to provide proper training to Defendant Poe;
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- d. Failure to require Defendant Poe to maintain required trip documentation;
- e. Authorizing, encouraging, and/or permitting Defendant Poe to maintain false logs and other documentation in violation of federal law;
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maximum distance and hour regulations in violation of federal law; and

g. Failure to properly maintain the vehicle operated by Defendant Poe.

16. As a direct and proximate result of the acts and/or failures to act of the Defendants, Plaintiff Sara Williamson suffered severe and permanent physical and psychological injuries.

17. As a direct and proximate result of the acts and/or failures to act of the Defendants, Plaintiff Sara Williamson, has suffered economic damage in the form of medical bills, lost wages, and other pecuniary loss.

Claims for Relief

Count I

(Negligence)

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19. Defendant Poe owed a duty to Plaintiff Sara Williamson to maintain control of the tractor trailer he was operating and otherwise conform his driving to all applicable traffic safety rules and regulations.

20. Defendant Poe breached his duty to Plaintiff Sara Williamson by not maintaining control of his vehicle and as a result colliding with Plaintiff's vehicle.

21. As a direct and proximate result of Defendant Poe's negligent acts and/or failures to act, he collided with the vehicle in which Plaintiff was operating.

22. As a direct and proximate cause of Defendant Poe's breach of his duties, Plaintiff has suffered and will continue to suffer injuries for which she is entitled to recover damages.

23. As the employers of Defendant Poe, who was acting within the scope of his employment in connection with the acts and/or omissions described above, Defendant 92 Trucking LLC, Defendant Star Leasing Company, and XPO are vicariously liable to Plaintiff for damages resulting from the negligence of such defendant.

24. As a direct and proximate result of Defendant 92 Trucking LLC, Star Leasing Company, and XPO's negligent acts and/or failures to act, the vehicle driven by Defendant Poe collided with the vehicle Plaintiff was operating.

25. As a direct and proximate cause of Defendant 92 Trucking LLC, Star Leasing Company, and XPO's breach of its duties, Plaintiff has suffered and will continue to suffer injuries for which she is entitled to recover damages.

Count II
(Violation of Statute)

26. Plaintiff incorporates, repeats, and realleges each and every allegation contained in the foregoing paragraphs as though fully set forth herein.

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28. Plaintiff is a "person injured by the [Defendants'] violation of [a] statute . . ." as set forth in W. Va. Code § 55-7-9.

29. Defendants' actions, omissions and conduct were in violation of multiple applicable statutes.

30. Defendants' statutory violations proximately caused injuries to Plaintiff.
31. Plaintiff is entitled to an award of all applicable statutory and common law damages proximately resulting from said violations.

Count III
(Negligent Entrustment)

32. Plaintiff incorporates, repeats, and realleges each and every allegation contained in the foregoing paragraphs as though fully set forth herein.
33. Defendants 92 Trucking LLC, Star Leasing Company, and/or XPO entrusted the tractor and trailer involved in the subject accident to Defendant Poe and permitted him to drive the same upon the highways of West Virginia.
34. Defendants 92 Trucking LLC, Star Leasing Company, and/or XPO failed to exercise reasonable care in permitting Defendant Poe to drive such vehicle inasmuch as it knew or reasonably should have known that Defendant Poe would fail to exercise reasonable care in operating said vehicle, and that, as a direct and proximate result of such failure, Plaintiff would suffer injury as alleged herein.

35. As a direct and proximate result of negligence by Defendant 92 Trucking LLC, Star Leasing Company, and/or XPO in permitting Defendant Poe to operate the subject vehicle, Plaintiff has suffered and continues to suffer injuries for which she is entitled to recover damages.

Count IV
(Negligent Hiring)

36. Plaintiff incorporates, repeats, and realleges each and every allegation contained in the foregoing paragraphs as though fully set forth herein.

37. Defendant 92 Trucking LLC, Star Leasing Company, and/or XPO employed Defendant Poe to drive the tractor trailer involved in the subject accident.

38. Defendant 92 Trucking LLC, Star Leasing Company, and/or XPO knew or should have known that the work it hired Defendant Poe to perform involved a risk of physical harm and death to others unless skillfully and carefully performed, and for which Defendants 92 Trucking LLC, Star Leasing Company, and XPO owed a duty to Plaintiff, and other third persons traveling the highways, to skillfully and carefully perform.

39. Defendant 92 Trucking LLC, Star Leasing Company, and/or XPO knew or should have known that Defendant Poe was a deficient, unqualified, and/or careless truck driver, but nevertheless retained him to drive its vehicles, including the tractor trailer involved in the subject incident.

40. Defendant 92 Trucking LLC, Star Leasing Company, and/or XPO negligently failed to exercise reasonable care in selecting, hiring and/or retaining Defendant Poe to drive its vehicles, including the tractor trailer involved in the subject accident, and that negligence proximately caused injury to Plaintiff.

41. As a direct and proximate result of the negligence of Defendant 92 Trucking LLC, Star Leasing Company, and/or XPO in selecting, hiring and/or retaining Defendant Poe, Plaintiff has suffered severe injuries for which she entitled to recover damages.

Count V
(Joint Venture)

42. Plaintiffs incorporate, repeat, and reallege each and every allegation contained in the forgoing paragraphs as though fully set forth herein.

43. With respect to all allegations set forth herein, Plaintiff alleges that Defendants 92 Trucking LLC, Star Leasing Company, XPO, and Pierre Poe were associated to carry out a single business enterprise for profit with respect to the operation of the tractor and/or trailer involved in the subject accident, for which they combined their property, money, effects, skill and knowledge, and thereby engaged in a joint venture and/or joint ventures with regard to the same. Consequently, 92 Trucking, LLC, Star Leasing Company, XPO, and Pierre Poe are each derivatively liable for the actions of the other with regard to the ownership and operation of the tractor and/or trailer involved in the subject accident.

Count VI
(Punitive Damages)

44. Plaintiff incorporates, repeats, and realleges each and every allegation contained in the foregoing paragraphs as though fully set forth herein.

45. The acts and conduct of Defendants Poe, 92 Trucking LLC, Star Leasing Company, and XPO reflect an intentional, willful, wanton, malicious, and/or reckless disregard for public safety and civil obligations.

46. Punitive Damages should be assessed against Defendants Poe, 92 Trucking LLC, Star Leasing Company and XPO in an amount adequate to punish and deter them and others from engaging in similar intentional, willful, wanton, malicious, and/or reckless conduct in the future.

Statement Regarding Unknown Circumstances

This Complaint reflects Plaintiff's understanding of relevant facts and

circumstances as of the time of its filing. As additional information becomes available, it may become necessary and appropriate for Plaintiff to assert additional causes of action and/or join additional defendants in this action.

Relief Requested

WHEREFORE, Plaintiff demands judgment against the Defendants, jointly and severally, for damages as follows:

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- 2) Physical injuries, both temporary and permanent;
- 3) Severe and significant emotional distress, and mental pain and suffering, both temporary and permanent;
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- 6) Loss of physical health and well being, past and future;
- 7) Loss of enjoyment of life, past and future;
- 8) Loss of income and/or earning capacity, past and future;
- 9) Loss of value of employment benefits, including, but not limited to, loss of value of pension/retirement benefits;
- 10) Disability;
- 11) Disfigurement;
- 12) Compensatory damages;
- 13) Punitive and exemplary damages;
- 14) Civil penalties;

- 15) Attorney's fees and costs;
- 16) Pre- and post-judgment interest;
- 17) All statutory, common-law, and equitable relief to which the Plaintiffs may be entitled; and
- 18) Such other and further relief as justice requires.

Jury Demand

Plaintiff hereby demands a trial by jury upon all issues raised herein triable by jury.

Respectfully submitted,

Sara Williamson,

**Plaintiff,
By Counsel**

/s/ Samuel A. Hrko

Samuel A. Hrko (WV Bar #7727)
BAILEY GLASSER, LLP
209 Capitol Street
Charleston, West Virginia 25301
Telephone: (304) 345-6555
Facsimile: (304) 342-1110



West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Samuel A. Hrko
shrko@baileyglasser.com

NOTICE OF FILING

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

Sara Williamson v. Pierre Poe

CC-02-2022-C-126

The following supporting documents was FILED on 7/12/2022 9:43:26 AM

Notice Date: 7/12/2022 9:43:26 AM

Virginia Sine
CLERK OF THE CIRCUIT COURT
Berkeley County
380 W South Street
MARTINSBURG, WV 25401

(304) 264-1918
belinda.parsons@courtswv.gov

JED
200

FILED 7/12/2022 12:50 PM

CC-02-2022-C-126

Berkeley County Circuit Clerk

Virginia Sine

EMPTNEY BOWDISH

Berkeley County Circuit Clerk Virginia Sine

Virginia Blue

**ZIP 25305 \$ 007.16
02 4W
0000377395 JUN 23 202**

Office of the Secretary of State
Building 1 Suite 157-K
900 Kanawha Blvd E.
Charleston, WV 25305

Fwd

USPS CERTIFIED MAIL™



9214 8901 1251 3410 0003 5147 81

**PIERRE POE
400 NE TIMBERLINE CIRCLE
LEES SUMMIT, MO 64064**

808 N7E 1 322C7207/01/22
RETURN TO SENDER

POE MOVED LEFT NO ADDRESS
UNABLE TO FORWARD
RETURN TO SENDER
BC: 253000000000 00150102073-02318



West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Samuel A. Hrko
shrko@baileyglasser.com

NOTICE OF FILING

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

Sara Williamson v. Pierre Poe

CC-02-2022-C-126

The following supporting documents was FILED on 7/12/2022 12:50:34 PM

Notice Date: 7/12/2022 12:50:34 PM

Virginia Sine
CLERK OF THE CIRCUIT COURT
Berkeley County
380 W South Street
MARTINSBURG, WV 25401

(304) 264-1918
belinda.parsons@courtswv.gov

COVER SHEET**GENERAL INFORMATION**

IN THE CIRCUIT COURT OF BERKELEY COUNTY WEST VIRGINIA

Sara Williamson v. Pierre Poe

First Plaintiff: Business Individual
 Government Other **First Defendant:** Business Individual
 Government Other

Judge: Laura Faircloth

COMPLAINT INFORMATION**Case Type:** Civil**Complaint Type:** Tort

Origin: Initial Filing Appeal from Municipal Court Appeal from Magistrate Court

Jury Trial Requested: Yes No **Case will be ready for trial by:** _____

Mediation Requested: Yes No

Substantial Hardship Requested: Yes No

Do you or any of your clients or witnesses in this case require special accommodations due to a disability?

- Wheelchair accessible hearing room and other facilities
- Interpreter or other auxiliary aid for the hearing impaired
- Reader or other auxiliary aid for the visually impaired
- Spokesperson or other auxiliary aid for the speech impaired
- Other: _____

I am proceeding without an attorney

I have an attorney: Debra Varner, 360 WASHINGTON AVE, CLARKSBURG, WV 26301

SERVED PARTIES

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

SARA WILLIAMSON,

Plaintiff,

v.

Civil Action No. CC-02-2022-C-126
Judge: Laura Faircloth

PIERRE POE.

92 TRUCKING LLC,

a Tennessee corporation,

STAR LEASING COMPANY, LLC, d/b/a

Star Leasing Company f/k/a

Star Leasing Co., and

XPO LOGISTICS, LLC,

Defendants.

**ANSWER OF XPO LOGISTICS, LLC TO
PLAINTIFFS' AMENDED COMPLAINT, AND CROSS-CLAIM
FOR CONTRACTUAL INDEMNITY AGAINST 92 TRUCKING, LLC**

COMES NOW, Defendant XPO Logistics, LLC ("XPO"), by and through the undersigned counsel, and answers the Amended Complaint filed by the Plaintiff in this civil action as follows:

Preliminary Statement

Because of the nature of the allegations of the Plaintiff's Amended Complaint and the fact that no discovery has been completed to date in this matter as to the Plaintiff's claims, in order to preserve important legal rights and protections, XPO sets forth below certain affirmative defenses which, based upon the information set forth in Plaintiff's Amended Complaint, XPO, or its counsel, believes do or may apply to some or all of the claims raised therein. XPO further reserves the right to withdraw or modify some or all of the affirmative defenses set forth below, in whole or in part, depending upon the nature of the discovery in this matter.

AFFIRMATIVE DEFENSES

FIRST AFFIRMATIVE DEFENSE

Plaintiff's Amended Complaint fails to state a claim or cause of action upon which relief can be granted.

SECOND AFFIRMATIVE DEFENSE

Plaintiff's alleged damages were proximately caused by persons or entities other than XPO.

THIRD AFFIRMATIVE DEFENSE

The negligence or fault of a person, firm or corporation other than XPO was either the sole proximate cause of or proximately caused or contributed to the damages allegedly sustained by the Plaintiff.

FOURTH AFFIRMATIVE DEFENSE

XPO's alleged negligence, which is denied, did not proximately cause Plaintiff's claimed injuries and damages.

FIFTH AFFIRMATIVE DEFENSE

XPO was not guilty of any willful, wanton, malicious acts or gross negligence which proximately caused or contributed to the damages allegedly sustained by Plaintiff and the Plaintiff is thereby prohibited from recovering any punitive damages from XPO.

SIXTH AFFIRMATIVE DEFENSE

To the extent that the Amended Complaint seeks exemplary or punitive damages from XPO, said Amended Complaint violates XPO's rights to due process under the Constitution of the State of West Virginia and, therefore, fails to state a cause of action upon which exemplary or punitive damages can be awarded.

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To the extent that the Amended Complaint seeks exemplary or punitive damages from XPO, the Amended Complaint violates XPO's right to protection from excessive fines as provided in Article 3, Section 5 of the Constitution of the State of West Virginia, violates XPO's rights to substantive due process as provided in the Constitution of the State of West Virginia, and fails to state a cause of action against XPO supporting exemplary or punitive damages claims.

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The Amended Complaint fails to properly assert the proper threshold requirements for the recovery of punitive damages.

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The Amended Complaint that seeks exemplary or punitive damages violates XPO's right to equal protection under the law and is otherwise unconstitutional under the Fourteenth Amendment to the United States Constitution and Article III, Section 1, and all other applicable provisions of the Constitution of the State of West Virginia.

TENTH AFFIRMATIVE DEFENSE

Any award of punitive damages violates the guarantee of due process found in Article III, Section 10, and all other applicable provisions of the Constitution of the State of West Virginia because of the lack of objective guidelines on which a finder of fact might base its award and, further, that the guidelines which do exist are arbitrary and void for vagueness.

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XPO denies all allegations in the Amended Complaint to the extent not expressly admitted.

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If Plaintiff suffered the damages alleged in the Amended Complaint, such damages were caused by the conduct of persons, firms, and/or corporations other than XPO. XPO cannot be held liable for the acts and/or omissions of such persons, firms, and/or corporations.

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If Plaintiff has received, is receiving, is entitled to receive, or subsequently receives or become entitled to receive any recovery, compensation, or benefits from any source in connection with the damages and/or injuries alleged in the Amended Complaint, the amount of damages, if any, recoverable herein, should be diminished by the amount of such recovery, compensation or benefits.

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Plaintiff has failed to mitigate her damages.

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7. XPO admits the assertions contained in paragraph 7 of Plaintiff's Amended Complaint.

Jurisdiction and Venue

8. Paragraph 8 of Plaintiff's Amended Complaint constitutes a legal conclusion to which no response is required. To the extent that paragraph 8 requires a response, XPO denies the allegations and demands strict proof thereof.

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Allegations Common to All Counts

10. In response to paragraph 10 of Plaintiff's Amended Complaint, XPO admits, upon information and belief, that Plaintiff Sara Williamson ("Plaintiff") and Tyler Wilkerson were driving on Interstate 81 in Falling Waters on June 19, 2020. XPO is without sufficient information to respond to the remaining allegations contained in paragraph 10 of Plaintiff's Amended Complaint and therefore denies the same; XPO demands strict proof thereof.

11. In response to paragraph 11 of Plaintiff's Amended Complaint, XPO admits, upon information and belief, that Tyler Wilkerson was driving on Interstate 81. XPO is without sufficient information to respond to the remaining allegations contained in paragraph 11 of Plaintiff's Amended Complaint and therefore denies the same; XPO demands strict proof thereof.

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16. Paragraph 16 of the Plaintiff's Amended Complaint contains a legal conclusion to which no response is required. To the extent that paragraph 16 requires a response, XPO denies the allegations and demands strict proof thereof.

17. Paragraph 17 of the Plaintiff's Amended Complaint contains a legal conclusion to which no response is required. To the extent that paragraph 17 requires a response, XPO denies the allegations and demands strict proof thereof.

Claims for Relief – Count I – Negligence

18. XPO reincorporates each and every response contained in the previous paragraphs as if reprinted herein.

19. To the extent that the allegations in paragraph 19 of Plaintiff's Amended Complaint are addressed to other parties, no response is required by XPO. To the extent that the allegations in paragraph 19 of Plaintiff's Amended Complaint can be read to assert or allege a claim against XPO, they are denied and XPO demands strict proof thereof.

20. To the extent that the allegations in paragraph 20 of Plaintiff's Amended Complaint are addressed to other parties, no response is required by XPO. To the extent that the allegations

in paragraph 20 of Plaintiff's Amended Complaint can be read to assert or allege a claim against XPO, they are denied and XPO demands strict proof thereof.

21. To the extent that the allegations in paragraph 21 of Plaintiff's Amended Complaint are addressed to other parties, no response is required by XPO. To the extent that the allegations in paragraph 21 of Plaintiff's Amended Complaint can be read to assert or allege a claim against XPO, they are denied and XPO demands strict proof thereof.

22. To the extent that the allegations in paragraph 22 of Plaintiff's Amended Complaint are addressed to other parties, no response is required by XPO. To the extent that the allegations in paragraph 22 of Plaintiff's Amended Complaint can be read to assert or allege a claim against XPO, they are denied and XPO demands strict proof thereof.

23. Paragraph 23 of the Plaintiff's Amended Complaint contains legal conclusions to which no response is required. To the extent that the allegations in paragraph 23 require a response, they are denied and XPO demands strict proof thereof.

24. Paragraph 24 of the Plaintiff's Amended Complaint contains legal conclusions to which no response is required. To the extent that the allegations in paragraph 24 require a response, they are denied and XPO demands strict proof thereof.

25. Paragraph 25 of the Plaintiff's Amended Complaint contains legal conclusions to which no response is required. To the extent that the allegations in paragraph 25 require a response, they are denied and XPO demands strict proof thereof.

Count II– Violation of Statute

26. XPO reincorporates each and every response contained in the previous paragraphs as if reprinted herein.

27. Paragraph 27 of Plaintiff's Amended Complaint constitutes a legal conclusion to which no response is required. To the extent that the allegations in paragraph 27 require a response, they are denied and XPO demands strict proof thereof.

28. Paragraph 28 of Plaintiff's Amended Complaint constitutes a legal conclusion to which no response is required. To the extent that the allegations in paragraph 28 require a response, they are denied and XPO demands strict proof thereof.

29. Paragraph 29 of Plaintiff's Amended Complaint constitutes a legal conclusion to which no response is required. To the extent that the allegations in paragraph 29 require a response, they are denied and XPO demands strict proof thereof.

30. Paragraph 30 of Plaintiff's Amended Complaint constitutes a legal conclusion to which no response is required. To the extent that the allegations in paragraph 30 require a response, they are denied and XPO demands strict proof thereof.

31. Paragraph 31 of the Plaintiff's Amended Complaint contains a legal conclusion to which no response is required. To the extent that the allegations in paragraph 31 require a response, they are denied and XPO demands strict proof thereof.

Count III – Negligent Entrustment

32. XPO reincorporates each and every response contained in the previous paragraphs as if reprinted herein.

33. To the extent that the allegations in paragraph 33 of Plaintiff's Amended Complaint are addressed to other parties, no response is required by XPO. The allegations against XPO in paragraph 33 of Plaintiff's Amended Complaint are denied and XPO demands strict proof thereof.

34. To the extent that the allegations in paragraph 34 of Plaintiff's Amended Complaint are addressed to other parties, no response is required by XPO. The allegations against XPO in paragraph 34 of Plaintiff's Amended Complaint are denied and XPO demands strict proof thereof.

35. To the extent that the allegations in paragraph 35 of Plaintiff's Amended Complaint are addressed to other parties, no response is required by XPO. The allegations against XPO in paragraph 35 of Plaintiff's Amended Complaint are denied and XPO demands strict proof thereof.

Count IV – Negligent Hiring

36. XPO reincorporates each and every response contained in the previous paragraphs as if reprinted herein.

37. To the extent that the allegations in paragraph 37 of Plaintiff's Amended Complaint are addressed to other parties, no response is required by XPO. The allegations against XPO in paragraph 37 of Plaintiff's Amended Complaint are denied and XPO demands strict proof thereof.

38. To the extent that the allegations in paragraph 38 of Plaintiff's Amended Complaint are addressed to other parties, no response is required by XPO. The allegations against XPO in paragraph 38 of Plaintiff's Amended Complaint are denied and XPO demands strict proof thereof.

39. To the extent that the allegations in paragraph 39 of Plaintiff's Amended Complaint are addressed to other parties, no response is required by XPO. The allegations against XPO in paragraph 39 of Plaintiff's Amended Complaint are denied and XPO demands strict proof thereof.

40. To the extent that the allegations in paragraph 40 of Plaintiff's Amended Complaint are addressed to other parties, no response is required by XPO. The allegations against XPO in paragraph 40 of Plaintiff's Amended Complaint are denied and XPO demands strict proof thereof.

41. To the extent that the allegations in paragraph 41 of Plaintiff's Amended Complaint are addressed to other parties, no response is required by XPO. The allegations

against XPO in paragraph 41 of Plaintiff's Amended Complaint are denied and XPO demands strict proof thereof.

Count V – Joint Venture

42. XPO reincorporates each and every response contained in the previous paragraphs as if reprinted herein.

43. Paragraph 43 of the Plaintiff's Amended Complaint contains legal conclusions to which no response is required. To the extent that paragraph 43 of Plaintiff's Amended Complaint is intended to assert or allege a claim against XPO, such assertions and allegations are denied and XPO demands strict proof thereof.

Count VI – Punitive Damages

44. XPO reincorporates each and every response contained in the previous paragraphs as if reprinted herein.

45. Paragraph 45 of the Plaintiff's Amended Complaint contains a legal conclusion to which no response is required. To the extent that the allegations in paragraph 45 of Plaintiff's Amended Complaint require a response, the allegations are denied and XPO demands strict proof thereof.

46. Paragraph 46 of the Plaintiff's Amended Complaint contains a legal conclusion to which no response is required. To the extent that the allegations in paragraph 46 of Plaintiff's Amended Complaint require a response, the allegations are denied and XPO demands strict proof thereof.

Statement Regarding Unknown Circumstances

To the extent that Plaintiff asserts additional allegations or causes of action, XPO reserves the right to respond thereto.

Relief Requested

XPO denies that the Plaintiff is entitled to the relief requested.

WHEREFORE, XPO respectfully requests that this Court dismiss this civil action with prejudice against XPO, and further requests such other relief as this Court deems appropriate.

XPO Logistics, LLC Demands a Trial by Jury.

* * *

**CROSS-CLAIM FOR CONTRACTUAL INDEMNITY
AGAINST 92 TRUCKING, LLC**

COMES NOW the Defendant, XPO Logistics, LLC (“XPO”), pursuant to Rule 14 of the West Virginia Rules of Civil Procedure, and asserts the following claim for express contractual indemnity against Defendant 92 Trucking, LLC.

1. XPO incorporates all of its affirmative defenses and responses to the allegations in Plaintiff’s Amended Complaint above, as if restated verbatim herein.
2. XPO has denied liability or wrongdoing with respect to the allegations asserted by Plaintiff in this civil action.
3. At all relevant times, XPO was a property broker that arranged transportation under its contracts with its customers.
4. At all relevant times, XPO engaged 92 Trucking, LLC to provide transportation.
5. XPO entered into a Motor Carrier Transportation Agreement with 92 Trucking LLC (the “Agreement”).
6. Subject to the Agreement, 92 Trucking LLC is required to defend and indemnify XPO regarding losses associated with the accident at issue.
7. 92 Trucking, LLC has failed to defend and indemnify XPO.

8. Pursuant to the Motor Carrier Transportation Agreement, 92 Trucking, LLC is obligated to defend, hold harmless, and indemnify XPO against, *inter alia*, any claims, causes of action and/or damages that may arise out of (including death), personal injury and property damage caused by, arising out of transportation services provided Carrier or those performing services on Carrier's behalf. 92 Trucking LLC's indemnification obligation to XPO applies to this litigation and all claims the Plaintiff is asserting against XPO in this case.

9. Specifically, Paragraph 10 of the Agreement provides, *inter alia*, as follows:

10.0 INDEMNITY

10.1 CARRIER's Indemnification Obligations. CARRIER shall be liable for, and shall defend, indemnify and hold harmless BROKER, its Customer, its shipper, consignee or owner of property, and all officers, members, directors, employees, stockholders, partners, affiliates and agents thereof (collectively the Indemnified Parties as intended third party beneficiaries) from and against, all claims, demands, costs, damages (including special, indirect or consequential damages), losses, liabilities (including reasonable attorneys', accountants', and experts' fees and disbursements and other costs of defense, investigation and settlement, costs of containment, cleanup and remediation of spills, releases or other environmental contamination, and costs of enforcement of indemnity obligations), judgments, penalties, fines and other amounts (collectively Claims) relating to or arising out of: (a) injury to persons (including injury resulting in death) and damage to property arising out of or in connection with the transportation services performed by CARRIER hereunder, or by any third parties or CARRIER Representatives performing services directly or indirectly on CARRIER's behalf hereunder, (b) CARRIER's performance or non-performance of any of its obligations under this Agreement, including without limitation any acts or omissions related to the loading, unloading, handling, transportation, possession or custody of cargo shipped hereunder, (c) CARRIER's breach of this Agreement or any warranty or representation herein, (d) negligence or misconduct of CARRIER or any CARRIER Representative, (e) any claim (including by governmental authorities) that CARRIER or any CARRIER Representative is an employee of BROKER, or (f) breach by CARRIER or any CARRIER Representative of Applicable Law. CARRIER shall not be obligated to indemnify an Indemnified Party to the limited extent

that the Claim directly results from the negligence or willful misconduct of such Indemnified Party.

10. 92 Trucking LLC's failure to defend and indemnify XPO as to the claims asserted by Plaintiff in this action is a material breach of the Agreement.

11. As a direct and proximate result of 92 Trucking LLC's material breaches of the Agreement, XPO has been damaged in a foreseeable way, and will continue to be damaged, all in a principal amount to be determined, plus interest thereon at the highest rate allowed by law.

12. 92 Trucking LLC's indemnity obligations under the Agreement require 92 Trucking, LLC to pay XPO's reasonable attorneys' fees and expert fees.

13. XPO is entitled to contractual indemnity from 92 Trucking, LLC with respect to any settlement or judgment entered into or obtained against XPO in relation to this litigation, as well as with respect to all of its defense costs, including, but not limited to, attorneys' fees and expert witness fees.

WHEREFORE, XPO asserts its right to seek entry of judgment that confirms 92 Trucking LLC's breaches of its express contractual duties to defend and indemnify XPO against any and all damages awards in the Plaintiff's favor, if any, any potential settlement, and all defense costs incurred by XPO in connection with this litigation. XPO requests such other and further relief as this Court deems appropriate.

Dated the 4th day of August, 2022.

**Defendant, XPO LOGISTICS, LLC,
By Counsel:**

/s/ Debra Tedeschi Varner

Debra Tedeschi Varner (WV State Bar #6501)
James A. Varner, Sr. (WV State Bar #3853)

Varner & Van Volkenburg, PLLC
360 Washington Avenue
Clarksburg, WV 26301
Tel: (304) 918-2840 / Fax: (304) 362-0124

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CERTIFICATE OF SERVICE

I hereby certify that on the 4th day of August, 2022, I served the foregoing ***ANSWER OF XPO LOGISTICS, LLC TO PLAINTIFFS' AMENDED COMPLAINT, AND CROSS-CLAIM FOR CONTRACTUAL INDEMNITY AGAINST 92 TRUCKING, LLC*** upon all counsel of record by electronic filing via the WV E-File system, and/or facsimile and/or by depositing a true copy thereof in the United States Mail, postage prepaid, in an envelope addressed as follows:

Samuel A. Hrko, Esquire
Bailey Glasser, LLP
209 Capitol Street
Charleston, WV 25301
Fax (304) 342-1110
Counsel for Plaintiff

/s/ Debra Tedeschi Varner

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Claims for Relief – Count I – Negligence

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19. To the extent that the allegations in paragraph 19 of Plaintiff's Amended Complaint are addressed to other parties, no response is required by XPO. To the extent that the allegations in paragraph 19 of Plaintiff's Amended Complaint can be read to assert or allege a claim against XPO, they are denied and XPO demands strict proof thereof.

20. To the extent that the allegations in paragraph 20 of Plaintiff's Amended Complaint are addressed to other parties, no response is required by XPO. To the extent that the allegations

in paragraph 20 of Plaintiff's Amended Complaint can be read to assert or allege a claim against XPO, they are denied and XPO demands strict proof thereof.

21. To the extent that the allegations in paragraph 21 of Plaintiff's Amended Complaint are addressed to other parties, no response is required by XPO. To the extent that the allegations in paragraph 21 of Plaintiff's Amended Complaint can be read to assert or allege a claim against XPO, they are denied and XPO demands strict proof thereof.

22. To the extent that the allegations in paragraph 22 of Plaintiff's Amended Complaint are addressed to other parties, no response is required by XPO. To the extent that the allegations in paragraph 22 of Plaintiff's Amended Complaint can be read to assert or allege a claim against XPO, they are denied and XPO demands strict proof thereof.

23. Paragraph 23 of the Plaintiff's Amended Complaint contains legal conclusions to which no response is required. To the extent that the allegations in paragraph 23 require a response, they are denied and XPO demands strict proof thereof.

24. Paragraph 24 of the Plaintiff's Amended Complaint contains legal conclusions to which no response is required. To the extent that the allegations in paragraph 24 require a response, they are denied and XPO demands strict proof thereof.

25. Paragraph 25 of the Plaintiff's Amended Complaint contains legal conclusions to which no response is required. To the extent that the allegations in paragraph 25 require a response, they are denied and XPO demands strict proof thereof.

Count II– Violation of Statute

26. XPO reincorporates each and every response contained in the previous paragraphs as if reprinted herein.

27. Paragraph 27 of Plaintiff's Amended Complaint constitutes a legal conclusion to which no response is required. To the extent that the allegations in paragraph 27 require a response, they are denied and XPO demands strict proof thereof.

28. Paragraph 28 of Plaintiff's Amended Complaint constitutes a legal conclusion to which no response is required. To the extent that the allegations in paragraph 28 require a response, they are denied and XPO demands strict proof thereof.

29. Paragraph 29 of Plaintiff's Amended Complaint constitutes a legal conclusion to which no response is required. To the extent that the allegations in paragraph 29 require a response, they are denied and XPO demands strict proof thereof.

30. Paragraph 30 of Plaintiff's Amended Complaint constitutes a legal conclusion to which no response is required. To the extent that the allegations in paragraph 30 require a response, they are denied and XPO demands strict proof thereof.

31. Paragraph 31 of the Plaintiff's Amended Complaint contains a legal conclusion to which no response is required. To the extent that the allegations in paragraph 31 require a response, they are denied and XPO demands strict proof thereof.

Count III – Negligent Entrustment

32. XPO reincorporates each and every response contained in the previous paragraphs as if reprinted herein.

33. To the extent that the allegations in paragraph 33 of Plaintiff's Amended Complaint are addressed to other parties, no response is required by XPO. The allegations against XPO in paragraph 33 of Plaintiff's Amended Complaint are denied and XPO demands strict proof thereof.

34. To the extent that the allegations in paragraph 34 of Plaintiff's Amended Complaint are addressed to other parties, no response is required by XPO. The allegations against XPO in paragraph 34 of Plaintiff's Amended Complaint are denied and XPO demands strict proof thereof.

35. To the extent that the allegations in paragraph 35 of Plaintiff's Amended Complaint are addressed to other parties, no response is required by XPO. The allegations against XPO in paragraph 35 of Plaintiff's Amended Complaint are denied and XPO demands strict proof thereof.

Count IV – Negligent Hiring

36. XPO reincorporates each and every response contained in the previous paragraphs as if reprinted herein.

37. To the extent that the allegations in paragraph 37 of Plaintiff's Amended Complaint are addressed to other parties, no response is required by XPO. The allegations against XPO in paragraph 37 of Plaintiff's Amended Complaint are denied and XPO demands strict proof thereof.

38. To the extent that the allegations in paragraph 38 of Plaintiff's Amended Complaint are addressed to other parties, no response is required by XPO. The allegations against XPO in paragraph 38 of Plaintiff's Amended Complaint are denied and XPO demands strict proof thereof.

39. To the extent that the allegations in paragraph 39 of Plaintiff's Amended Complaint are addressed to other parties, no response is required by XPO. The allegations against XPO in paragraph 39 of Plaintiff's Amended Complaint are denied and XPO demands strict proof thereof.

40. To the extent that the allegations in paragraph 40 of Plaintiff's Amended Complaint are addressed to other parties, no response is required by XPO. The allegations against XPO in paragraph 40 of Plaintiff's Amended Complaint are denied and XPO demands strict proof thereof.

41. To the extent that the allegations in paragraph 41 of Plaintiff's Amended Complaint are addressed to other parties, no response is required by XPO. The allegations

against XPO in paragraph 41 of Plaintiff's Amended Complaint are denied and XPO demands strict proof thereof.

Count V – Joint Venture

42. XPO reincorporates each and every response contained in the previous paragraphs as if reprinted herein.

43. Paragraph 43 of the Plaintiff's Amended Complaint contains legal conclusions to which no response is required. To the extent that paragraph 43 of Plaintiff's Amended Complaint is intended to assert or allege a claim against XPO, such assertions and allegations are denied and XPO demands strict proof thereof.

Count VI – Punitive Damages

44. XPO reincorporates each and every response contained in the previous paragraphs as if reprinted herein.

45. Paragraph 45 of the Plaintiff's Amended Complaint contains a legal conclusion to which no response is required. To the extent that the allegations in paragraph 45 of Plaintiff's Amended Complaint require a response, the allegations are denied and XPO demands strict proof thereof.

46. Paragraph 46 of the Plaintiff's Amended Complaint contains a legal conclusion to which no response is required. To the extent that the allegations in paragraph 46 of Plaintiff's Amended Complaint require a response, the allegations are denied and XPO demands strict proof thereof.

Statement Regarding Unknown Circumstances

To the extent that Plaintiff asserts additional allegations or causes of action, XPO reserves the right to respond thereto.

Relief Requested

XPO denies that the Plaintiff is entitled to the relief requested.

WHEREFORE, XPO respectfully requests that this Court dismiss this civil action with prejudice against XPO, and further requests such other relief as this Court deems appropriate.

XPO Logistics, LLC Demands a Trial by Jury.

* * *

**CROSS-CLAIM FOR CONTRACTUAL INDEMNITY
AGAINST 92 TRUCKING, LLC**

COMES NOW the Defendant, XPO Logistics, LLC (“XPO”), pursuant to Rule 14 of the West Virginia Rules of Civil Procedure, and asserts the following claim for express contractual indemnity against Defendant 92 Trucking, LLC.

1. XPO incorporates all of its affirmative defenses and responses to the allegations in Plaintiff’s Amended Complaint above, as if restated verbatim herein.
2. XPO has denied liability or wrongdoing with respect to the allegations asserted by Plaintiff in this civil action.
3. At all relevant times, XPO was a property broker that arranged transportation under its contracts with its customers.
4. At all relevant times, XPO engaged 92 Trucking, LLC to provide transportation.
5. XPO entered into a Motor Carrier Transportation Agreement with 92 Trucking LLC (the “Agreement”).
6. Subject to the Agreement, 92 Trucking LLC is required to defend and indemnify XPO regarding losses associated with the accident at issue.
7. 92 Trucking, LLC has failed to defend and indemnify XPO.

8. Pursuant to the Motor Carrier Transportation Agreement, 92 Trucking, LLC is obligated to defend, hold harmless, and indemnify XPO against, *inter alia*, any claims, causes of action and/or damages that may arise out of (including death), personal injury and property damage caused by, arising out of transportation services provided Carrier or those performing services on Carrier's behalf. 92 Trucking LLC's indemnification obligation to XPO applies to this litigation and all claims the Plaintiff is asserting against XPO in this case.

9. Specifically, Paragraph 10 of the Agreement provides, *inter alia*, as follows:

10.0 INDEMNITY

10.1 CARRIER's Indemnification Obligations. CARRIER shall be liable for, and shall defend, indemnify and hold harmless BROKER, its Customer, its shipper, consignee or owner of property, and all officers, members, directors, employees, stockholders, partners, affiliates and agents thereof (collectively the Indemnified Parties as intended third party beneficiaries) from and against, all claims, demands, costs, damages (including special, indirect or consequential damages), losses, liabilities (including reasonable attorneys', accountants', and experts' fees and disbursements and other costs of defense, investigation and settlement, costs of containment, cleanup and remediation of spills, releases or other environmental contamination, and costs of enforcement of indemnity obligations), judgments, penalties, fines and other amounts (collectively Claims) relating to or arising out of: (a) injury to persons (including injury resulting in death) and damage to property arising out of or in connection with the transportation services performed by CARRIER hereunder, or by any third parties or CARRIER Representatives performing services directly or indirectly on CARRIER's behalf hereunder, (b) CARRIER's performance or non-performance of any of its obligations under this Agreement, including without limitation any acts or omissions related to the loading, unloading, handling, transportation, possession or custody of cargo shipped hereunder, (c) CARRIER's breach of this Agreement or any warranty or representation herein, (d) negligence or misconduct of CARRIER or any CARRIER Representative, (e) any claim (including by governmental authorities) that CARRIER or any CARRIER Representative is an employee of BROKER, or (f) breach by CARRIER or any CARRIER Representative of Applicable Law. CARRIER shall not be obligated to indemnify an Indemnified Party to the limited extent

that the Claim directly results from the negligence or willful misconduct of such Indemnified Party.

10. 92 Trucking LLC's failure to defend and indemnify XPO as to the claims asserted by Plaintiff in this action is a material breach of the Agreement.

11. As a direct and proximate result of 92 Trucking LLC's material breaches of the Agreement, XPO has been damaged in a foreseeable way, and will continue to be damaged, all in a principal amount to be determined, plus interest thereon at the highest rate allowed by law.

12. 92 Trucking LLC's indemnity obligations under the Agreement require 92 Trucking, LLC to pay XPO's reasonable attorneys' fees and expert fees.

13. XPO is entitled to contractual indemnity from 92 Trucking, LLC with respect to any settlement or judgment entered into or obtained against XPO in relation to this litigation, as well as with respect to all of its defense costs, including, but not limited to, attorneys' fees and expert witness fees.

WHEREFORE, XPO asserts its right to seek entry of judgment that confirms 92 Trucking LLC's breaches of its express contractual duties to defend and indemnify XPO against any and all damages awards in the Plaintiff's favor, if any, any potential settlement, and all defense costs incurred by XPO in connection with this litigation. XPO requests such other and further relief as this Court deems appropriate.

Dated the 4th day of August, 2022.

**Defendant, XPO LOGISTICS, LLC,
By Counsel:**

/s/ Debra Tedeschi Varner

Debra Tedeschi Varner (WV State Bar #6501)
James A. Varner, Sr. (WV State Bar #3853)

Varner & Van Volkenburg, PLLC
360 Washington Avenue
Clarksburg, WV 26301
Tel: (304) 918-2840 / Fax: (304) 362-0124

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

SARA WILLIAMSON,

Plaintiff,

v.

Civil Action No. CC-02-2022-C-126
Judge: Laura Faircloth

PIERRE POE.

92 TRUCKING LLC,

a Tennessee corporation,

STAR LEASING COMPANY, LLC, d/b/a

Star Leasing Company f/k/a

Star Leasing Co., and

XPO LOGISTICS, LLC,

Defendants.

CERTIFICATE OF SERVICE

I hereby certify that on the 4th day of August, 2022, I served the foregoing ***ANSWER OF XPO LOGISTICS, LLC TO PLAINTIFFS' AMENDED COMPLAINT, AND CROSS-CLAIM FOR CONTRACTUAL INDEMNITY AGAINST 92 TRUCKING, LLC*** upon all counsel of record by electronic filing via the WV E-File system, and/or facsimile and/or by depositing a true copy thereof in the United States Mail, postage prepaid, in an envelope addressed as follows:

Samuel A. Hrko, Esquire
Bailey Glasser, LLP
209 Capitol Street
Charleston, WV 25301
Fax (304) 342-1110
Counsel for Plaintiff

/s/ Debra Tedeschi Varner



West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Debra Varner
dtvarner@vv-wvlaw.com

NOTICE OF FILING

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

Sara Williamson v. Pierre Poe

CC-02-2022-C-126

The following answer was FILED on 8/4/2022 5:25:48 PM

Notice Date: 8/4/2022 5:25:48 PM

Virginia Sine
CLERK OF THE CIRCUIT COURT
Berkeley County
380 W South Street
MARTINSBURG, WV 25401

(304) 264-1918
belinda.parsons@courtswv.gov



West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Pierre Poe
1400 NE Timberline Circle
Lees Summit, MO 64064

NOTICE OF FILING

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West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: 92 Trucking LLC
1184 Tuscumbia Road
Collierville, TN 38017

NOTICE OF FILING

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West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Star Leasing Company, LLC d/b/a Star Leasing Company, f/k/a
Star Leasing Co.
R. Steven Jackson
4080 Business Park Drive
Columbus, OH 43204

NOTICE OF FILING

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

Sara Williamson v. Pierre Poe

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CC-02-2022-C-126

Judge: Laura Faircloth

To: Samuel A. Hrko
shrko@baileyglasser.com

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Sara Williamson v. Pierre Poe

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West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: James A. Varner
javarner@vv-wvlaw.com

NOTICE OF FILING

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

Sara Williamson v. Pierre Poe

CC-02-2022-C-126

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COVER SHEET**GENERAL INFORMATION**

IN THE CIRCUIT COURT OF BERKELEY COUNTY WEST VIRGINIA

Sara Williamson v. Pierre Poe

First Plaintiff: Business Individual
 Government Other **First Defendant:** Business Individual
 Government Other

Judge: Laura Faircloth

COMPLAINT INFORMATION**Case Type:** Civil**Complaint Type:** Tort

Origin: Initial Filing Appeal from Municipal Court Appeal from Magistrate Court

Jury Trial Requested: Yes No **Case will be ready for trial by:** _____

Mediation Requested: Yes No

Substantial Hardship Requested: Yes No

Do you or any of your clients or witnesses in this case require special accommodations due to a disability?

- Wheelchair accessible hearing room and other facilities
- Interpreter or other auxiliary aid for the hearing impaired
- Reader or other auxiliary aid for the visually impaired
- Spokesperson or other auxiliary aid for the speech impaired
- Other: _____

I am proceeding without an attorney

I have an attorney: Debra Varner, 360 WASHINGTON AVE, CLARKSBURG, WV 26301

SERVED PARTIES

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

SARA WILLIAMSON,

Plaintiff,

v.

Civil Action No. CC-02-2022-C-126
Judge: Laura Faircloth

PIERRE POE.

92 TRUCKING LLC,
a Tennessee corporation,
STAR LEASING COMPANY, LLC, d/b/a
Star Leasing Company f/k/a
Star Leasing Co., and
XPO LOGISTICS, LLC,

Defendants.

ANSWER OF STAR LEASING COMPANY, LLC

d/b/a Star Leasing Company f/k/a Star Leasing Co.

TO PLAINTIFF'S AMENDED COMPLAINT

COMES NOW, Star Leasing Company, LLC, d/b/a Star Leasing Company f/k/a Star Leasing Co. ("SLC"), by and through the undersigned counsel, and answers the Amended Complaint filed by the Plaintiff in this civil action as follows:

Preliminary Statement

Because of the nature of the allegations of the Plaintiff's Amended Complaint and the fact that no discovery has been completed to date in this matter as to the Plaintiff's claims, in order to preserve important legal rights and protections, SLC sets forth below certain affirmative defenses which, based upon the information set forth in Plaintiff's Amended Complaint, SLC, or its counsel, believes do or may apply to some or all of the claims raised therein. SLC further reserves the right to withdraw or modify some or all of the affirmative defenses set forth below, in whole or in part, depending upon the nature of the discovery in this matter.

AFFIRMATIVE DEFENSES

FIRST AFFIRMATIVE DEFENSE

Plaintiff's Amended Complaint fails to state a claim or cause of action upon which relief can be granted.

SECOND AFFIRMATIVE DEFENSE

Plaintiff's alleged damages were proximately caused by persons or entities other than SLC.

THIRD AFFIRMATIVE DEFENSE

The negligence or fault of a person, firm or corporation other than SLC was either the sole proximate cause of or proximately caused or contributed to the damages allegedly sustained by the Plaintiff.

FOURTH AFFIRMATIVE DEFENSE

SLC's alleged negligence, which is denied, did not proximately cause Plaintiff's claimed injuries and damages.

FIFTH AFFIRMATIVE DEFENSE

SLC was not guilty of any willful, wanton, malicious acts or gross negligence which proximately caused or contributed to the damages allegedly sustained by Plaintiff and the Plaintiff is thereby prohibited from recovering any punitive damages from SLC.

SIXTH AFFIRMATIVE DEFENSE

To the extent that the Amended Complaint seeks exemplary or punitive damages from SLC, said Amended Complaint violates SLC's rights to due process under the Constitution of the State of West Virginia and, therefore, fails to state a cause of action upon which exemplary or punitive damages can be awarded.

SEVENTH AFFIRMATIVE DEFENSE

To the extent that the Amended Complaint seeks exemplary or punitive damages from SLC, the Amended Complaint violates SLC's right to protection from excessive fines as provided in Article 3, Section 5 of the Constitution of the State of West Virginia, violates SLC's rights to substantive due process as provided in the Constitution of the State of West Virginia, and fails to state a cause of action against SLC supporting exemplary or punitive damages claims.

EIGHTH AFFIRMATIVE DEFENSE

The Amended Complaint fails to properly assert the proper threshold requirements for the recovery of punitive damages.

NINTH AFFIRMATIVE DEFENSE

The Amended Complaint that seeks exemplary or punitive damages violates SLC's right to equal protection under the law and is otherwise unconstitutional under the Fourteenth Amendment to the United States Constitution and Article III, Section 1, and all other applicable provisions of the Constitution of the State of West Virginia.

TENTH AFFIRMATIVE DEFENSE

Any award of punitive damages violates the guarantee of due process found in Article III, Section 10, and all other applicable provisions of the Constitution of the State of West Virginia because of the lack of objective guidelines on which a finder of fact might base its award and, further, that the guidelines which do exist are arbitrary and void for vagueness.

ELEVENTH AFFIRMATIVE DEFENSE

SLC denies all allegations in the Amended Complaint to the extent not expressly admitted.

TWELFTH AFFIRMATIVE DEFENSE

If Plaintiff suffered the damages alleged in the Amended Complaint, such damages were caused by the conduct of persons, firms, and/or corporations other than SLC. SLC cannot be held liable for the acts and/or omissions of such persons, firms, and/or corporations.

THIRTEENTH AFFIRMATIVE DEFENSE

If Plaintiff has received, is receiving, is entitled to receive, or subsequently receive or become entitled to receive any recovery, compensation, or benefits from any source in connection with the damages and/or injuries alleged in the Amended Complaint, the amount of damages, if any, recoverable herein, should be diminished by the amount of such recovery, compensation or benefits.

FOURTEENTH AFFIRMATIVE DEFENSE

SLC does hereby invoke any and all affirmative defenses applicable in the defense of the claims asserted against it in Plaintiff's Amended Complaint as may be relevant or pertinent and justified and established by the facts and circumstances thereof. Such affirmative defenses are as contemplated and/or set forth in Rule 8 of the West Virginia Rules of Civil Procedure. These affirmative defenses include, but are not limited to the doctrines of laches, waiver, estoppel, and failure to join an indispensable party, pursuant to Rule 19 of the West Virginia Rules of Civil Procedure. SLC reserves unto itself these defenses insomuch as discovery may develop facts supporting the same. While not currently asserted herein, SLC reserves unto itself any other defense that may be available through the common law or statutory law, if supported by factual development during discovery including, but not limited to, the defense of comparative negligence.

FIFTEENTH AFFIRMATIVE DEFENSE

Due to the allegations raised against it in Plaintiff's Complaint and Amended Complaint, SLC raises, so to not waive, all constitutionally protected rights against self-incrimination. By submitting this Answer to Plaintiff's Amended Complaint, SLC does not waive, implicitly or expressly its right against self-incrimination.

SIXTEENTH AFFIRMATIVE DEFENSE

SLC asserts that punitive damages are a damage element and not a separate cause of action as asserted in Plaintiff's Amended Complaint.

SEVENTEENTH AFFIRMATIVE DEFENSE

SLC asserts all protections and privileges provided in the Graves Amendment.

EIGHTEENTH AFFIRMATIVE DEFENSE

Plaintiff has failed to mitigate her damages.

Preface

1. Paragraph 1 of the Amended Complaint is a statement of the accident and does not contain allegations against SLC, thus no response is required by SLC. To the extent that any response is required to the allegations asserted in paragraph 1 of Plaintiff's Amended Complaint, SLC denies those allegations and SLC demands strict proof thereof.

2. Paragraph 2 of the Amended Complaint is a statement of the accident and does not contain allegations against SLC, thus no response is required by SLC. To the extent that any response is required to the allegations asserted in paragraph 1 of Plaintiff's Amended Complaint, SLC denies those allegations and SLC demands strict proof thereof.

The Parties

3. Based on its understanding of the assertion contained in paragraph 3 of Plaintiff's Amended Complaint, it is not addressed to SLC and therefore no response is required. To the extent that any response is required to the allegations asserted in paragraph 3 of Plaintiff's Amended Complaint, SLC denies those allegations and SLC demands strict proof thereof.

4. Upon information and belief, SLC admits that Pierre Poe is a resident of Missouri. SLC denies the remaining allegations contained within paragraph 4 of the Amended Complaint to the extent that the allegations are directed at SLC. To the extent that the allegations in paragraph 4 of Plaintiff's Amended Complaint are addressed to other parties, no response is required by SLC.

5. Based on its understanding of the assertion contained in paragraph 5 of Plaintiff's Amended Complaint, it is not addressed to SLC and therefore no response is required. SLC denies the remaining allegations contained within paragraph 5 of the Amended Complaint to the extent that the allegations are directed at SLC and SLC demands strict proof thereof.

6. SLC admits the assertions contained in paragraph 6 of Plaintiff's Amended Complaint.

7. Based on its understanding of the assertion contained in paragraph 7 of Plaintiff's Amended Complaint, it is not addressed to SLC and therefore no response is required. SLC denies the remaining allegations contained within paragraph 7 of the Amended Complaint to the extent that the allegations are directed at SLC and SLC demands strict proof thereof.

Jurisdiction and Venue

8. Paragraph 8 of Plaintiff's Amended Complaint constitutes a legal conclusion to which no response is required. To the extent that paragraph 8 requires a response, SLC denies the allegations and demands strict proof thereof.

9. Paragraph 9 of Plaintiff's Amended Complaint constitutes a legal conclusion to which no response is required. To the extent that paragraph 9 requires a response, SLC denies the allegations and demands strict proof thereof.

Allegations Common to All Counts

10. In response to paragraph 10 of Plaintiff's Amended Complaint, SLC admits, upon information and belief, that Plaintiff Sara Williamson ("Plaintiff") and Tyler Wilkerson were driving on Interstate 81 in Falling Waters on June 19, 2020. SLC is without sufficient information to respond to the remaining allegations contained in paragraph 10 of Plaintiff's Amended Complaint and therefore denies the same; SLC demands strict proof thereof.

11. In response to paragraph 11 of Plaintiff's Amended Complaint, SLC admits, upon information and belief, that Tyler Wilkerson was driving on Interstate 81. SLC is without sufficient information to respond to the remaining allegations contained in paragraph 11 of Plaintiff's Amended Complaint and therefore denies the same; SLC demands strict proof thereof.

12. In response to paragraph 12 of Plaintiff's Amended Complaint, SLC admits that the trailer was owned by Star Leasing Company and leased to XPO. SLC is without sufficient information to respond to the remaining allegations contained in paragraph 12 of Plaintiff's Amended Complaint and therefore denies the same to the extent they can be interpreted to assert a claim or allegation against SLC; SLC demands strict proof thereof.

13. Paragraph 13 of Plaintiff's Amended Complaint contains a legal conclusion to which no response is required. To the extent that paragraph 13 requires a response, SLC denies the same and demands strict proof thereof.

14. Paragraph 14 of the Plaintiff's Amended Complaint contains legal conclusions to which no responses are required. To the extent that paragraph 14 requires a response, SLC denies the allegations and demands strict proof thereof.

15. Paragraph 15 of the Plaintiff's Amended Complaint and its subparts contain legal conclusions to which no responses are required. To the extent that paragraph 15 of Plaintiff's Amended Complaint, including all related subparts, requires a response, SLC denies the allegations and demands strict proof thereof.

16. Paragraph 16 of the Plaintiff's Amended Complaint contains a legal conclusion to which no response is required. To the extent that paragraph 16 requires a response, SLC denies the allegations and demands strict proof thereof.

17. Paragraph 17 of the Plaintiff's Amended Complaint contains a legal conclusion to which no response is required. To the extent that paragraph 17 requires a response, SLC denies the allegations and demands strict proof thereof.

Claims for Relief – Count I – Negligence

18. SLC reincorporates each and every response contained in the previous paragraphs as if reprinted herein.

19. To the extent that the allegations in paragraph 19 of Plaintiff's Amended Complaint are addressed to other parties, no response is required by SLC. To the extent that the allegations in paragraph 19 of Plaintiff's Amended Complaint can be read to assert or allege a claim against SLC, they are denied and SLC demands strict proof thereof.

20. To the extent that the allegations in paragraph 20 of Plaintiff's Amended Complaint are addressed to other parties, no response is required by SLC. To the extent that the allegations in

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22. To the extent that the allegations in paragraph 22 of Plaintiff's Amended Complaint are addressed to other parties, no response is required by SLC. To the extent that the allegations in paragraph 22 of Plaintiff's Amended Complaint can be read to assert or allege a claim against SLC, they are denied and SLC demands strict proof thereof.

23. Paragraph 23 of the Plaintiff's Amended Complaint contains legal conclusions to which no response is required. To the extent that the allegations in paragraph 23 require a response, they are denied and SLC demands strict proof thereof.

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25. Paragraph 25 of the Plaintiff's Amended Complaint contains legal conclusions to which no response is required. To the extent that the allegations in paragraph 25 require a response, they are denied and SLC demands strict proof thereof.

Count II– Violation of Statute

26. SLC reincorporates each and every response contained in the previous paragraphs as if reprinted herein.

27. Paragraph 27 of Plaintiff's Amended Complaint constitutes a legal conclusion to which no response is required. To the extent that the allegations in paragraph 27 require a response, they are denied and SLC demands strict proof thereof.

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31. Paragraph 31 of the Plaintiff's Amended Complaint contains a legal conclusion to which no response is required. To the extent that the allegations in paragraph 31 require a response, they are denied and SLC demands strict proof thereof.

Count III – Negligent Entrustment

32. SLC reincorporates each and every response contained in the previous paragraphs as if reprinted herein.

33. To the extent that the allegations in paragraph 33 of Plaintiff's Amended Complaint are addressed to other parties, no response is required by SLC. The allegations against SLC in paragraph 33 of Plaintiff's Amended Complaint are denied and SLC demands strict proof thereof.

34. To the extent that the allegations in paragraph 34 of Plaintiff's Amended Complaint are addressed to other parties, no response is required by SLC. The allegations against SLC in paragraph 34 of Plaintiff's Amended Complaint are denied and SLC demands strict proof thereof.

35. To the extent that the allegations in paragraph 35 of Plaintiff's Amended Complaint are addressed to other parties, no response is required by SLC. The allegations against SLC in paragraph 35 of Plaintiff's Amended Complaint are denied and SLC demands strict proof thereof.

Count IV – Negligent Hiring

36. SLC reincorporates each and every response contained in the previous paragraphs as if reprinted herein.

37. To the extent that the allegations in paragraph 37 of Plaintiff's Amended Complaint are addressed to other parties, no response is required by SLC. The allegations against SLC in paragraph 37 of Plaintiff's Amended Complaint are denied and SLC demands strict proof thereof.

38. To the extent that the allegations in paragraph 38 of Plaintiff's Amended Complaint are addressed to other parties, no response is required by SLC. The allegations against SLC in paragraph 38 of Plaintiff's Amended Complaint are denied and SLC demands strict proof thereof.

39. To the extent that the allegations in paragraph 39 of Plaintiff's Amended Complaint are addressed to other parties, no response is required by SLC. The allegations against SLC in paragraph 39 of Plaintiff's Amended Complaint are denied and SLC demands strict proof thereof.

40. To the extent that the allegations in paragraph 40 of Plaintiff's Amended Complaint are addressed to other parties, no response is required by SLC. The allegations against SLC in paragraph 40 of Plaintiff's Amended Complaint are denied and SLC demands strict proof thereof.

41. To the extent that the allegations in paragraph 41 of Plaintiff's Amended Complaint are addressed to other parties, no response is required by SLC. The allegations against

SLC in paragraph 41 of Plaintiff's Amended Complaint are denied and SLC demands strict proof thereof.

Count V – Joint Venture

42. SLC reincorporates each and every response contained in the previous paragraphs as if reprinted herein.

43. Paragraph 43 of the Plaintiff's Amended Complaint contains legal conclusions to which no response is required. To the extent that paragraph 43 of Plaintiff's Amended Complaint is intended to assert or allege a claim against SLC, such assertions and allegations are denied and SLC demands strict proof thereof.

Count VI – Punitive Damages

44. SLC reincorporates each and every response contained in the previous paragraphs as if reprinted herein.

45. Paragraph 45 of the Plaintiff's Amended Complaint contains a legal conclusion to which no response is required. To the extent that the allegations in paragraph 45 of Plaintiff's Amended Complaint require a response, the allegations are denied and SLC demands strict proof thereof.

46. Paragraph 46 of the Plaintiff's Amended Complaint contains a legal conclusion to which no response is required. To the extent that the allegations in paragraph 46 of Plaintiff's Amended Complaint require a response, the allegations are denied and SLC demands strict proof thereof.

Statement Regarding Unknown Circumstances

To the extent that Plaintiff asserts additional allegations or causes of action, SLC reserves the right to respond thereto.

Relief Requested

SLC denies that the Plaintiff is entitled to the relief requested.

WHEREFORE, SLC respectfully requests that this Court dismiss this civil action with prejudice against SLC, and further requests such other relief as this Court deems appropriate.

Star Leasing Company, LLC Demands a Trial by Jury.

Dated the 11th day of August, 2022.

**Defendant,
STAR LEASING COMPANY, LLC,
By Counsel:**

/s/ Debra Tedeschi Varner

Debra Tedeschi Varner (WV State Bar #6501)
James A. Varner, Sr. (WV State Bar #3853)

Varner & Van Volkenburg, PLLC
360 Washington Avenue
Clarksburg, WV 26301
Tel: (304) 918-2840 / Fax: (304) 362-0124

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

SARA WILLIAMSON,

Plaintiff,

v.

Civil Action No. CC-02-2022-C-126
Judge: Laura Faircloth

PIERRE POE.

92 TRUCKING LLC,

a Tennessee corporation,

STAR LEASING COMPANY, LLC, d/b/a

Star Leasing Company f/k/a

Star Leasing Co., and

XPO LOGISTICS, LLC,

Defendants.

CERTIFICATE OF SERVICE

I hereby certify that on the 11th day of August, 2022, I served the foregoing ***ANSWER OF STAR LEASING COMPANY, LLC d/b/a Star Leasing Company f/k/a Star Leasing Co. TO PLAINTIFF'S AMENDED COMPLAINT*** upon all counsel of record by electronic filing via the WV E-File system, and/or facsimile and/or by depositing a true copy thereof in the United States Mail, postage prepaid, in an envelope addressed as follows:

Samuel A. Hrko, Esquire
Bailey Glasser, LLP
209 Capitol Street
Charleston, WV 25301
Fax (304) 342-1110
Counsel for Plaintiff

/s/ Debra Tedeschi Varner



West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Debra Varner
dtvarner@vv-wvlaw.com

NOTICE OF FILING

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

Sara Williamson v. Pierre Poe

CC-02-2022-C-126

The following answer was FILED on 8/11/2022 3:26:43 PM

Notice Date: 8/11/2022 3:26:43 PM

Virginia Sine
CLERK OF THE CIRCUIT COURT
Berkeley County
380 W South Street
MARTINSBURG, WV 25401

(304) 264-1918
belinda.parsons@courtswv.gov



West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Pierre Poe
1400 NE Timberline Circle
Lees Summit, MO 64064

NOTICE OF FILING

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

Sara Williamson v. Pierre Poe

CC-02-2022-C-126

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West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: 92 Trucking LLC
1184 Tuscumbia Road
Collierville, TN 38017

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West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Samuel A. Hrko
shrko@baileyglasser.com

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Judge: Laura Faircloth

To: James A. Varner
javarner@vv-wvlaw.com

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Sara Williamson v. Pierre Poe

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IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

SARA WILLIAMSON,

Plaintiff,

v.

Civil Action No. CC-02-2022-C-126
Judge: Laura Faircloth

**PIERRE POE,
92 TRUCKING LLC,
a Tennessee Corporation,
STAR LEASING COMPANY, LLC d/b/a
Star Leasing Company, f/k/a
Star Leasing Co., and XPO LOGISTICS, LLC**

Defendants.

**MOTION TO EXTEND TIME FOR SERVICE OF PROCESS UPON
DEFENDANTS PIERRE POE AND 92 TRUCKING LLC**

In support of her Motion to Extend Time for Service of Process Upon Defendants Pierre Poe and 92 Trucking, LLC, Plaintiff states as follows:

1. Plaintiff filed the Complaint in this action on May 9, 2022.
2. Summons for Defendants Pierre Poe and 92 Trucking, LLC were issued by the Circuit Clerk of Berkeley County, West Virginia on May 11, 2022.
3. On May 11, 2022 the Summons were forwarded to the West Virginia Secretary of State's Office for service as Defendant, Pierre Poe, was an out-of-state motorist operating a vehicle on the highways of the State of West Virginia and 92 Trucking, LLC, for whom Poe is believed to have been hauling, was doing business in the State of West Virginia.

4. On, June 15, 2022, Plaintiff filed her First Amended Complaint.

5. On June 15, 2022, Summons with respect to Plaintiff's First Amended Complaint were issued by the Circuit Clerk of Berkeley County, West Virginia for Defendants Pierre Poe and 92 Trucking, LLC.

6. On June 15, 2022, the Summons with respect to the First Amended Complaint were forwarded to the West Virginia Secretary of State's Office for service as Defendant, Pierre Poe, was an out-of-state motorist operating a vehicle on the highways of the State of West Virginia and 92 Trucking, LLC, as the owner of the vehicle in question, was doing business in the State of West Virginia.

7. West Virginia Rules of Civil Procedure 4(k) allows Plaintiff 120 days after the filing of the complaint in which to complete service. W.Va.R.Civ.P. 4(k).

8. The Court may extend this deadline for an appropriate period upon a showing of good cause by the plaintiff. *Id.*

9. Plaintiff seeks an additional 90 days to effectuate service upon Defendants Pierre Poe and 92 Trucking, LLC.

10. In this case, Plaintiff's diligence is demonstrated by the fact that the Summons with respect to the Complaint and First Amended Complaint were issued and subsequently forwarded to the West Virginian Secretary of State in a timely manner.

11. Section 56-3-3(a) of the West Virginia Code states as follows:

Every nonresident, for the privilege of operating a motor vehicle on a public street, road or highway of this state, either personally or through an agent, appoints the Secretary of State, or his or her successor in office, to be his or her agent or attorney-in-fact upon whom may be served all lawful process in any action or proceeding

against him or her in any court of record in this state arising out of any accident or collision occurring in the State of West Virginia in which the nonresident was involved: Provided, That in the event process against a nonresident defendant cannot be effected through the Secretary of State, as provided by this section, for the purpose only of service of process, the nonresident motorist shall be considered to have appointed as his or her agent or attorney-in-fact any insurance company which has a contract of automobile or liability insurance with the nonresident defendant.

12. As time has passed with respect to service through the West Virginia Secretary of State's Office concerning both the Complaint and First Amended Complaint, neither Pierree Poe nor 92 Trucking, LLC have answered.

13. The West Virginia Secretary of State indicates that service has been accepted on behalf of 92 Trucking, LLC with respect to both the Complaint and First Amended Complaint. (See **Exhibits A** and **B** attached hereto.)

14. The West Virginia Secretary of State indicates that service has been deemed non-deliverable to Defendant, Pierre Poe. (See **Exhibits C** and **D** attached hereto.)

15. Plaintiff has paid all fees associated with service of process to the Secretary of State's Office.

16. As W. Va. Code § 56-3-31 allows service of process through the insurance company of a nonresident that operates a motor vehicle on a highway of the State of West Virginia, either personally or through an agent, Plaintiff seeks additional time to effectuate process through these means as allowed under West Virginia law.

17. Service of process has been effectuated upon Defendants Star Leasing Company, LLC and XPO Logistics, LLC.

18. Defendant, Star Leasing Company, LLC, served a response to Plaintiff's

First Amended Complaint on August 11, 2022.

19. Defendant, XPO Logistics, LLC, served a response to Plaintiff's First Amended Complaint on August 4, 2022.

20. No defendant will suffer prejudice as a result of this delay, particularly since Star Leasing Company, LLC and XPO Logistics, LLC have asserted counterclaims against 92 Trucking, LLC.

21. Counsel for Star Leasing Company, LLC and XPO Logistics, LLC have stated that they have no objection to this motion and will consent to the submission of an agreed order allowing the relief sought by Plaintiff.

22. Plaintiff submits the attached proposed order granting the relief requested herein.

Respectfully submitted,

Sara Williamson,

**Plaintiff,
By Counsel**

/s/ Samuel A. Hrko

Samuel A. Hrko (WV Bar #7727)
BAILEY GLASSER, LLP
209 Capitol Street
Charleston, West Virginia 25301
Telephone: (304) 345-6555
Facsimile: (304) 342-1110

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

SARA WILLIAMSON,

Plaintiff,

v.

Civil Action No. CC-02-2022-C-126
Judge: Laura Faircloth

**PIERRE POE,
92 TRUCKING LLC,
a Tennessee Corporation,
STAR LEASING COMPANY, LLC d/b/a
Star Leasing Company, f/k/a
Star Leasing Co., and XPO LOGISTICS, LLC**

Defendants.

CERTIFICATE OF SERVICE

I hereby certify that on this 6th day of September 2022, the foregoing **MOTION TO EXTEND TIME FOR SERVICE OF PROCESS UPON DEFENDANTS PIERRE POE AND 92 TRUCKING LLC** has been filed electronically by using the West Virginia E-Filing System, which will send notification of such filing to the following E-Filing participants:

Debra Tedeschi Varner (WV Bar #6501)
James A. Varner, Sr. (WV Bar #3853)
Varner & Van Volkenburg, PLLC
360 Washington Avenue
Clarksburg, WV 26301
Telephone: (304) 918-2840
Facsimile: (304) 362-0124
Counsel for Defendants
Star Leasing Company, LLC
And XPO Logistics, LLC

/s/ Samuel A. Hrko

Samuel A. Hrko (WV Bar #7727)

Date Produced: 05/23/2022

WEST VIRGINIA SECRETARY OF STATE:

The following is the delivery information for Certified Mail™/RRE item number 9214 8901 1251 3410 0003 5006 47. Our records indicate that this item was delivered on 05/21/2022 at 03:21 p.m. in COLLIERVILLE, TN 38017. The scanned image of the recipient information is provided below.

Signature of Recipient :



Address of Recipient :



Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,
United States Postal Service

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Customer Reference Number: 350064

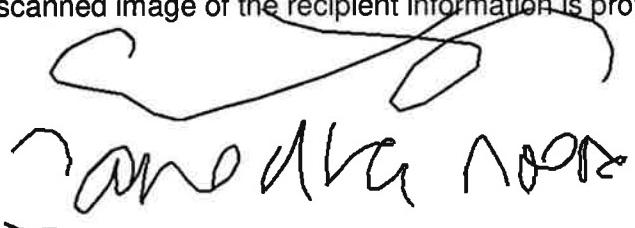


Date Produced: 07/04/2022

WEST VIRGINIA SECRETARY OF STATE:

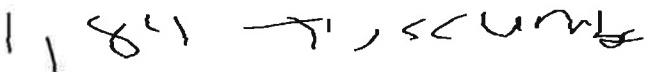
The following is the delivery information for Certified Mail™/RRE item number 9214 8901 1251 3410 0003 5147 74. Our records indicate that this item was delivered on 06/27/2022 at 02:47 p.m. in COLLIERVILLE, TN 38017. The scanned image of the recipient information is provided below.

Signature of Recipient :



A handwritten signature consisting of two lines of cursive script. The top line starts with a large, open loop and ends with a smaller loop. The bottom line begins with a short horizontal stroke and then continues in cursive script.

Address of Recipient :



A handwritten address in cursive script. It appears to begin with "1, 811" followed by a street name starting with "T", and ends with "TN 38017".

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

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EFILED 10/6/2022 10:41 AM

CC-02-2022-C-126

Berkeley County Circuit Clerk
Virginia Sine

Office of the Secretary of State
Building 1 Suite 157-K
1900 Kanawha Blvd E.
Charleston, WV 25305

USPS CERTIFIED MAIL™



9214 8901 1251 3410 0003 5008 30

Fwd

PIERRE POE
1400 NE TIMBERLINE CIRCLE
LEES SUMMIT, MO 64064

-R-T-S- 640645120-1N 05/31/22

RETURN TO SENDER
UNABLE TO FORWARD
UNABLE TO FORWARD
RETURN TO SENDER



GE MATTNEY

**ZIP 25305 \$ 007.1
02 4W
0000377395 JUN 23 '**

Office of the Secretary of State
Building 1 Suite 157-K
900 Kanawha Blvd E.
Charleston, WV 25305

Fud

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9214 8901 1251 3410 0003 5147 81

PIERRE POE
400 NE TIMBERLINE CIRCLE
EES SUMMIT, MO 64064

808 N7E 1 322C7207/01/22
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West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Samuel Hrko
shrko@baileyglasser.com

NOTICE OF FILING

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

Sara Williamson v. Pierre Poe

CC-02-2022-C-126

The following motion was FILED on 9/6/2022 10:41:37 AM

Notice Date: 9/6/2022 10:41:37 AM

Virginia Sine
CLERK OF THE CIRCUIT COURT
Berkeley County
380 W South Street
MARTINSBURG, WV 25401

(304) 264-1918
belinda.parsons@courtswv.gov



West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Pierre Poe
1400 NE Timberline Circle
Lees Summit, MO 64064

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Sara Williamson v. Pierre Poe

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Judge: Laura Faircloth

To: 92 Trucking LLC
1184 Tuscumbia Road
Collierville, TN 38017

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To: Debra Tedeschi Varner
dtvarner@vv-wvlaw.com

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javarner@vv-wvlaw.com

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(304) 264-1918
belinda.parsons@courtswv.gov

In the Circuit Court of Berkeley County, West Virginia

Sara Williamson,
Plaintiff,

v.

Case No. CC-02-2022-C-126
Judge Laura Faircloth

**Pierre Poe,
92 Trucking LLC,
Star Leasing Company, LLC d/b/a
Star Leasing Company, f/k/a Star
Leasing Co.,
XPO Logistics, LLC,**
Defendants

**Agreed Order Granting Motion To Extend Time For Service Of Process Upon
Defendants Pierre Poe and 92 Trucking LLC**

On this day, the above-styled matter came before the Court for consideration of Plaintiff's *Motion to Extend Time for Service of Process Upon Defendants Pierre Poe And 92 Trucking LLC.*

After consideration of Plaintiff's motion, the Court finds that Plaintiff has shown good cause for the extending the time to effectuate service of process upon Defendants Pierre Poe and 92 Trucking, LLC. Also, the Court notes that Defendants Star Leasing Company, LLC and XPO Logistics, LLC have no objection to the motion and have agreed to the Court granting the relief sought by the Plaintiff.

It is, therefore **ORDERED** that Plaintiff's *Motion to Extend Time for Service of Process Upon Defendants Pierre Poe and 92 Trucking LLC* is **GRANTED**.

It is, **FURTHER ORDERED**, that Plaintiff shall be allowed an additional 90 days to effectuate process upon Defendants Star Leasing Company, LLC and XPO Logistics, LLC.

The Clerk is directed to transmit a copy of this Order to counsel of record herein.

/s/ Laura Faircloth
Circuit Court Judge
23rd Judicial Circuit

Note: The electronic signature on this order can be verified using the reference code that appears in the upper-left corner of the first page. Visit www.courtswv.gov/e-file/ for more details.



West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Samuel A. Hrko
shrko@baileyglasser.com

NOTICE OF FILING

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

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CC-02-2022-C-126

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dtvarner@vv-wvlaw.com

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Judge: Laura Faircloth

To: Pierre Poe
1400 NE Timberline Circle
Lees Summit, MO 64064

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To: 92 Trucking LLC
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In the Circuit Court of Berkeley County, West Virginia

Sara Williamson,
 Plaintiff,

v.

Case No. CC-02-2022-C-126
 Judge Laura Faircloth

**Pierre Poe,
 92 Trucking LLC,
 Star Leasing Company, LLC d/b/a
 Star Leasing Company, f/k/a Star
 Leasing Co.,
 XPO Logistics, LLC,**
 Defendants

**Amended Agreed Order Granting Motion To Extend Time For Service Of Process
 Upon Defendants Pierre Poe And 92 Trucking LLC**

On this day, the above-styles matter came before the Court for consideration of Plaintiff's *Motion to Extend Time for Service of Process Upon Defendants Pierre Poe And 92 Trucking LLC*.

After consideration of Plaintiff's motion, the Court finds that Plaintiff has shown good cause for extending the time to effectuate service of process upon Defendants Pierre Poe and 92 Trucking, LLC. Also, the Court notes that Defendants Star Leasing Company, LLC and XPO Logistics, LLC have no objection to the motion and have agreed to the Court granting the relief sought by the Plaintiff.

It is, therefore **ORDERED** that Plaintiff's *Motion to Extend Time for Service of Process Upon Defendants Pierre Poe and 92 Trucking LLC* is **GRANTED**.

It is, **FURTHER ORDERED**, that Plaintiff shall be allowed an additional 90 days to effectuate process upon Defendants Pierre Poe and 92 Trucking LLC.

The Clerk is directed to transmit a copy of this Order to counsel of record herein.

/s/ Laura Faircloth
Circuit Court Judge
23rd Judicial Circuit

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Judge: Laura Faircloth

To: Samuel A. Hrko
shrko@baileyglasser.com

NOTICE OF FILING

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

Sara Williamson v. Pierre Poe

CC-02-2022-C-126

The following order - case was FILED on 9/6/2022 2:59:37 PM

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MARTINSBURG, WV 25401

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West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Debra Tedeschi Varner
dtvarner@vv-wvlaw.com

NOTICE OF FILING

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Sara Williamson v. Pierre Poe

CC-02-2022-C-126

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To: James A. Varner
javarner@vv-wvlaw.com

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CC-02-2022-C-126

Judge: Laura Faircloth

To: Pierre Poe
1400 NE Timberline Circle
Lees Summit, MO 64064

NOTICE OF FILING

IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

Sara Williamson v. Pierre Poe

CC-02-2022-C-126

The following order - case was FILED on 9/6/2022 2:59:37 PM

Notice Date: 9/6/2022 2:59:37 PM

Virginia Sine
CLERK OF THE CIRCUIT COURT
Berkeley County
380 W South Street
MARTINSBURG, WV 25401

(304) 264-1918
belinda.parsons@courtswv.gov



West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: 92 Trucking LLC
1184 Tuscumbia Road
Collierville, TN 38017

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IN THE CIRCUIT COURT OF BERKELEY COUNTY, WEST VIRGINIA

SARA WILLIAMSON,

Plaintiff,

v.

Civil Action No. 22-C-126
Honorable Laura Faircloth

PIERRE POE,
92 TRUCKING LLC,
a Tennessee corporation,
STAR LEASING COMPANY, LLC, d/b/a
Star Leasing Company f/k/a
Star Leasing Co., and
XPO LOGISTICS, LLC,

Defendants.

CERTIFICATE OF SERVICE

I hereby certify that on the 11th day of October, 2022, I served the foregoing ***DEFENDANT XPO LOGISTICS, LLC'S FIRST SET OF DISCOVERY REQUESTS TO PLAINTIFF SARA WILLIAMSON*** upon all counsel of record by electronic filing via the WV E-File system, and/or facsimile and/or by depositing a true copy thereof in the United States Mail, postage prepaid, in an envelope addressed as follows:

Samuel A. Hrko, Esquire
Bailey Glasser, LLP
209 Capitol Street
Charleston, WV 25301
Fax (304) 342-1110
Counsel for Plaintiff

/s/ Debra Tedeschi Varner



West Virginia E-Filing Notice

CC-02-2022-C-126

Judge: Laura Faircloth

To: Debra Varner
dtvarner@vv-wvlaw.com

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Judge: Laura Faircloth

To: Pierre Poe
1400 NE Timberline Circle
Lees Summit, MO 64064

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Judge: Laura Faircloth

To: Samuel A. Hrko
shrko@baileyglasser.com

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To: James A. Varner
javarner@vv-wvlaw.com

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